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P00000078073

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
R & R LUBRICANTS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

R & R LUBRICANTS CORP.
1799 HARBOR POINT CIRCLE
WESTON, FL 33327

SUBJECT: R & R LUBRICANTS CORP.
REF: P00000078073

We have received your document for R & R LUBRICANTS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & R LUBRICANTS CORP.

R & R LUBRICANTS CORP.

(present name)

PG0000078073

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI:

To DELETE Juan Montoya as president of R & R LUBRICANTS CORP.

To DELETE Jean Paul Wasserman as vice president of R & R LUBRICANTS CORP.

To DELETE Juan R Suarez as director of R & R LUBRICANTS CORP.

To ADD Juan R Suarez as president of R & R LUBRICANTS CORP,
1799 Harbor Point Circle Weston, FL 33327

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: September 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of September, 2003

Signature

Juan Montoya
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Montoya
(Typed or printed name)

President
(Title)

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