

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE OIL & LUBE CONNECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
9/25/2001
1/24/2001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE OIL & LUBE CONNECTION, INC.

(Present name)

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:

January 24th, 2001

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H01000010378 7**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Leonildo Gazeta President	2450 S. Military Trail West Palm Beach, FL 33415	100%

ARTICLE XVI - BOARD OF DIRECTORS

The Vice-President, **Marcia Aparecida Mori** is no longer part of the board of directors of this Corporation. This Corporation now has only one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

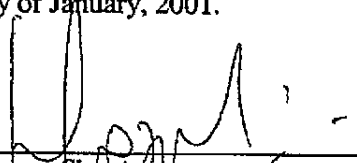
<u>NAME</u>	<u>ADDRESS</u>
Leonildo Gazeta President / Treasurer	2450 S. Military Trail West Palm Beach, FL 33415

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 11/01/2000.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 24th day of January, 2001.



Signature
Leonildo Gazeta
President