

P01000044244

LAW OFFICE OF JORGE L. GONZALEZ

2191 N.W. 97<sup>th</sup> Avenue

Miami, FL. 33172

Tel. (305) 477-7830 / Fax: (305) 477-7590

September 17, 2001

Florida Secretary of State  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200004602632--2

-09/20/01--01055--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

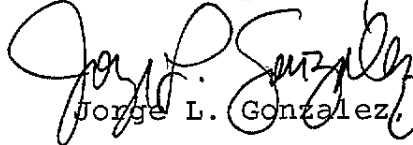
SUBJECT: Articles of Amendment

Dear Sir/Madam:

Enclosed are an original and one copy of the articles of amendment.

Enclosed please find my attorney check payable to the Florida Department of State for the \$35.00 filing fee, in addition to my self-addressed and stamped envelope for your use and convenience.

Yours very truly,

  
Jorge L. Gonzalez, Esq.

JLG:bmh

Enclosures

Amend  
9-26-01  
PSS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 20 AM 8:47

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GASOLINERA SIGLO XXI (USA), INC.

FILED  
01 SEP 20 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

P 01000044244

(Document Number of Corporation (If known))

*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 III is hereby amended as follows:

Pedro Macias is hereby deleted as a director, and

Ms. Monica A. Macias is hereby added as a director and shareholder.

Article IV is hereby amended as follows:

Monica A.

Marjorie Herrera the new Vice-President

Pedro Macias is hereby deleted

**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:

**THIRD:** The date of each amendment's adoption: September 4, 2001

**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 4th day of September, 2001

Signature Monica A. Macias  
(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)

Monica A. Macias

(Typed or printed name)

President

(Title)