

P01000048002

Y & A PROFESSIONAL SERVICE, INC.
12350 S.W 132 CT #207
MIAMI, FLORIDA 33186

Miami August 16, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-08/20/02--01056--001
*****35.00 *****35.00

Gentlemen:

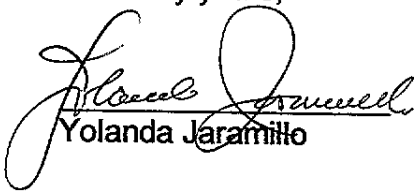
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

WESTAR PETROLEUM CORPORATION

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo

02 AUG 30 PM 2:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000048002
Amend
SPJ
8-30-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 27, 2002

YOLANDA JARAMILLO
12350 S.W. 132 CT. #207
MIAMI, FL 33186

SUBJECT: WESTAR PETROLEUM CORPORATION.
Ref. Number: P01000048002

We have received your document for WESTAR PETROLEUM CORPORATION, and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Article VII refers to the officers and directors for the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 002A00049988

RECEIVED
02 SEP -3 AM 8:21
DIVISION OF CORPORATIONS

SECOND CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WESTAR PETROLEUM CORPORATION

All the stockholders of :WESTAR PETROLEUM CORPORATION . A Florida Corporation under its corporate seal and the hand of its President, JAVIER RODRIGUEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of WESTAR PETROLEUM CORPORATION, in response to a call and notice of meeting, held on May 7, 2002, located at 21011 Johnsons Street, Pembroke, Fl. 33029, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles V, and VII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE V- REGISTERED AGENT

The new Registered Agent of the Corporation will be:
Javier Rodriguez, Located at 21011 Johnsons Street, Pembroke, Fl. 33029

SECOND:

ARTICLE VII – OFFICERS AND DIRECTORS

The Officers and shares distributions of this corporation shall be:

Name & Title:	Address:	Shares
JAVIER RODRIGUEZ PRESIDENT	21011 Johnsons Strett Pembroke, Fl. 33029	-100%-

02 AUG 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day May 7, 2002 at Miami, Florida

WESTAR PETROLEUM CORPORATION
A Florida Corporation



JAVIER RODRIGUEZ
President

**CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

WESTAR PETROLEUM CORPORATION

2.- The name of the address of the registered agent and office is:

JAVIER RODRIGUEZ
21011 JOHNSONS STREET
PEMBROKE, FL. 33029

Signature: _____

JAVIER RODRIGUEZ
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JAVIER RODRIGUEZ
REGISTERED AGENT