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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
OIL CAR EXPRESS, INC.**

Certificate of Status	0
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Amend
MD 12/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OIL CAR EXPRESS, INC.

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

FIRST: ~~Delete:~~ Dylan Jo Cure-Twede as President, Secretary, Treasurer & Director and Registered Agent

Add: Michelle Manjarrez as President, Secretary & Treasurer
The Address is 10320 SW 89th Ave Miami, Florida 33176

Add: Michelle Manjarrez as Registered Agent. The Address is:
10320 SW 89th Ave Miami, Florida 33176.

Add: Amir Cure also known as Gustavo Cure as Director

**Change: The Mailing Address to 14260 SW 136th Street Bay # 7
Miami, Fl 33186**

SECOND: N/A

THIRD: The date of each amendment's adoption: December 27, 2004

FOURTH: Adoption of Amendment (s)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 shareholders 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.

ALLAHMASSEE, FLORIDA

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100

Signed this December 27, 2004

Signature: 

(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)

Amir Cure also known as Gustavo Cure
Director/Chairman of the Board.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

Michelle Manjarrez
10320 SW 89th Ave
Miami, Florida 33175

December 27, 2004

(Date)

If signing on behalf of an entity: