

Florida Department of State
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To:

Division of Corporations

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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BASIC AMENDMENT OIL CAR EXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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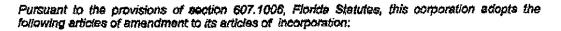
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OIL CAR EXPRESS, INC.



FIRST: Delete: Gustavo Cure as President, Director and Registered Agent Add: Dylan Jo Cure-Twede as President, Secretary, Treasurer and Director. The Address is 15430 SW 89 Court Miami, FI 33157 Dylan Jo Cure-Twede as Registered Agent. The Address is: Add: 15430 SW 89 Court Miami, Florida 33157. SECOND: NA The date of each amendment's adoption: January 28, 2003 THIRD: FOURTH: Adoption of Amendment (s) The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (a) was/were sufficient for approval. ٥ The amendment (s) was/ware approved by the shareholders trough 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 (2) was/were sufficient for approval by 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 January 28, 2003

Signature:

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

QR

(By a director if adopted by the directors)

OR

(By art incorporator if adopted by the incorporators)

Guatavo 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.

January 28, 2003

(Date)

Signature of Registered Agent) Dylan Jo Cure-Twede Miami, Florida 33182

if signing on behalf of an entity: