

Florida Department of State

Division of Corporations Public Access System

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BASIC AMENDMENT

PETROEXIM INC.

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11/7/03

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LAZARUS CORPORATION

DEC-10-03 MED 11:12 VW

Department of State 12/9/2003 4:07 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2003

PETROEXIM INC. 1125 WATERSIDE CIR WESTON, FL 33327

SUBJECT: PETROEXIM INC. REF: P02000066063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: E03000312985 Letter Number: 903A00066162

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

DEC-09-03 TUE 03:32 PM LAZARUS CORPORATION Department of State 11/25/2003 9:22 PAGE 1/1 RightFAX

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(305)4707508.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood · · · Secretary of State

November 25, 2003

PETROEXIM INC. 1125 WATERSIDE CIR WESTON, FL 33327

SUBJECT: PETROEXIM INC.

REF: P02000066063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 68 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869:

Teresa Brown Document Specialist

FAX Aud. #: H03000312985 Letter Number: 103A00063772

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 19, 2003

PETROEXIM INC. 1125 WATERSIDE CIR WESTON, FL 33327

SUBJECT: PETROEXIM INC. REF: P02000066063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000312985 Letter Number: 403A00062837

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 17, 2003

PETROEXIM INC. 1125 WATERSIDE CIR WESTON, FL 33327

SUBJECT: PETROEXIM INC. REF: P02000066063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

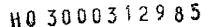
Please accept our apology for failing to mention this in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000312985 Letter Number: 503A00060977



ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF PETROEXIM INC.



Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF:

OF DIRECTORS ARTICLE VI, AS FOLLOWS:

CILANGE

TO ADD:

Saulo A. Barrera
President/ Secretary/ Treasurer

11305 N.W. 59th Terr Miami, FL 33178 TO DELETE:

Pedro Ferretti President

1125 Waterside Cr Weston, FL 33327

This corporation is organize under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

SECOND: If an amendment provides for an exchange, reclassification or

Cancellation of issued shared, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 17,2003

FOURTH: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were nor required.

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.

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(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes east for the amendment(s) was/were sufficient for Approval by ________(voting group)

Signed this September 17, 2003.

PETROEXIM INC.

Corporation Name:

Chairman of Vice Chairman of the Board of Directors, President if other officer if adopted

By the shareholders). Dollar E.

A director or incorporator of adopted by the directors or incorporators.

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