

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PETROEXIM INC.

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Amendment

12/10/03

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11/7/03



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



(305) 470 7508

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 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: 103A00063772



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



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

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DIVISION OF CORPORATIONS
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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:

CHANGE

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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HD 3000312985

p. 3

(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)

Signed this September 17, 2003 .

PETROEXIM INC.
Corporation Name:

By: X

Pedro Ferretti
Chairman of Vice Chairman of the Board of
Directors, President if other officer if adopted
By the shareholders).

Pedro Ferretti/President

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

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