

PO3000008532

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06/30/03--01029--003 **35.00

FILED
03 JUN 30 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re 7/8/03 Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUN 30 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLER DRIVE EXXON, INC.

(present name)

P0300008532

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #5:

①- WE WILL DELETE AS DIRECTOR/OFFICER:

ORESTES FLORES

10485 N.W. 132nd STREET

WINTER GARDENS FL 33016

② WE WILL ADD AS DIRECTOR/OFFICER:

AMAURY RODOLFO LUZARDO

330 N.W. 135th AVENUE

MIAMI FL 33182

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/24/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. *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 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 24th day of JUNE, 2003

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)

ORESTES FLORES

(Typed or printed name)

DIRECTOR

(Title)