

P03000051677

Florida Department of State
Division of Corporations
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BASIC AMENDMENT ALONZO'S GAS STATION CORP.

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*Amendment
12/08/05*

Dc



December 8, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALONZO'S GAS STATION CORP.
5695 WEST FLAGLER STREET
MIAMI, FL 33134

SUBJECT: ALONZO'S GAS STATION CORP.
REF: P03000051677

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Darlene Connell
Document Specialist

FAX Aud. #: H05000280859
Letter Number: 505A00071005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALONZO'S GAS STATION CORP,

DOC. NUMBER P03000051677
present name

Pursuant to the provisions of section 807.1006, 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)

ROQUE BRICENO RESIGNS AS OFFICER AND PRESIDENT.

MARIA S. FERNANDEZ IS ELECTED NEW PRESIDENT, SECRETARY

MARIA S. FERNANDEZ IS NEW REGISTERED AGENT
5696 W FLAGLER STREET
MIAMI FL 33134

I, ACCEPT DESIGNATION AS THE NEW REGISTERED AGENT

ROQUE BRICENO IS ELECTED AS A DIRECTOR

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

THIRD: The date of each amendment's adoption: Dec 7, 2005

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

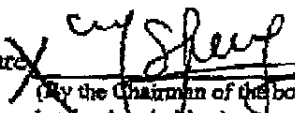
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 7 day of December, 2005

Signature


(By the 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)

MARIA S. FERNANDEZ/PRESIDENT

Typed or printed name