

P03000076766

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000249777 3)))



H090002497773ABCC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA0000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 DEC -1 PM 2:42

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OIL SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amens*

Electronic Filing Menu

Corporate Filing Menu

Help

109000249777 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OIL SOLUTIONS, INC.**

FILED  
09 DEC -1 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Estrella D. Goicoechea
Secretary:	Estrella D. Goicoechea
Treasurer:	Estrella D. Goicoechea

**SECOND:** Article 5 shall be amended to state:

President:	Jaime Alonso Pavas Valencia
Secretary:	Estrella D. Goicoechea
Treasurer:	Estrella D. Goicoechea

whose mailing addresses shall be the same as the mailing address of the Corporation.



[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

109000249777 3

H09000249777 3

**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Estrella D. Goicoechea

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Jaime Alonso Pavas Valencia  
Estrella D. Goicoechea

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 16 November 2009.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 November 2009



Jaime Alonso Pavas Valencia, Chairman of  
the Board of Directors



**SPIEGEL & UTRERA, P.A.**

LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H09000249777 3