

1704000093146



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Amend

1992 JUN 25 10:00 AM *\$5.00

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. US 1 EXXON, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
US 1 EXXON, INC.

FILED
04 JUN 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **US 1 EXXON, INC.**
(P04000093146)

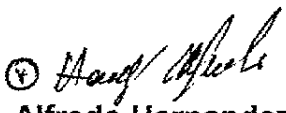
SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The post office address of the principal office of the corporation in the State of Florida *has been change* to: **505 SE 1st Ave, Florida City, Florida 33034**

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is **505 SE 1st Ave, Florida City, Florida 33034.**

Fourth: The amendment was adopted by all shareholders of the corporation on the **June 23rd, 2004**

Ⓢ 
Alfredo Hernandez Rivera
Chairperson / *president*

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