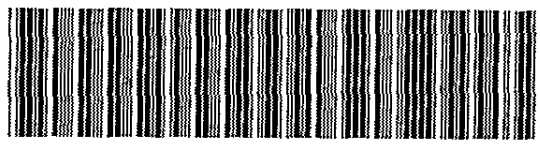


PO4000/5578



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TALLAHASSEE, FLORIDA

8/5/20

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GERENCIA, TECNOLOGIA Y  
SERVICIOS, INC.

DOCUMENT NUMBER: PO4000155785

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OSCAR R. AGUILAR

(Name of Contact Person)

O & P TAX-ACCOUNTING CORP.

(Firm/ Company)

11890 SW 8TH STREET  
PENTHOUSE VII

(Address)

MIAMI, FL 33184

(City/ State and Zip Code)

For further information concerning this matter, please call:

OSCAR R. AGUILAR

(Name of Contact Person)

at ( 305 ) 333-5902

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 OCT 18 AM 8:27

Gerencia, Tecnologia y Servicios, Inc.

(Name of corporation as currently filed with the Florida Dept. of State, Tallahassee, Florida)

P04000155785

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article II - The principal place of business address is:**

**7220 NW 36th Street, Suite 619, Miami, FL 33166-6737 (Amended)**

**SEE PAGE ATTACHED WITH ADDITIONAL**  
**AMENDMENTS....**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The total 100 shares of stock were transferred from Gerencia, Tecnologia y Servicios C.A. (50%) and Argimiro Malave Leon (50%) to

J&D Oilfield International S.A. that shall own 100 shares or the equivalent of 100% of the total shares of the corporation.

See attached the Waiver of Notice and Minutes of Special Meeting of Shareholders of Gerencia, Tecnologia y Servicios, Inc.

(continued)

**Attachment to:**

Articles of Amendment to  
Articles of Incorporation of  
**Gerencia, Tecnologia y Servicios, Inc.**  
**P04000155785**

**Article VI – The Officers and Directors of the corporation are:**

**Remains as President:**

**Malave Leon, Argimiro (President and CEO) (Amended)**  
**7220 NW 36<sup>th</sup> Street, Suite 619, Miami, FL 33166**

**ADDITIONS:**

**Alezones Rivero, Victor A. (Vice-President) (Addition)**  
**7220 NW 36<sup>th</sup> Street, Suite 619, Miami, FL 33166**

**Rivera Serantes, Jose Vicente (Treasury) (Addition)**  
**7220 NW 36<sup>th</sup> Street, Suite 619, Miami, FL 33166**

**J&D Oilfield Internacional S.A. (Secretary) (Addition)**  
**Av. Jose Antonio Anzoategui**  
**Aeropuerto Int'l Jose Antonio Anzoategui**  
**Barcelona, Edo. Anzoategui, Venezuela.**

**DELETIONS:**

**Gerencia, Tecnologia y Servicios, C.A. (Deletion)**  
**Aeropuerto Int'l Jose Antonio Anzoategui**  
**Barcelona, Edo. Anzoategui, Venezuela.**

8/1/2006

**WAIVER OF NOTICE AND MINUTES OF SPECIAL  
MEETING OF SHAREHOLDERS OF**

**GERENCIA, TECNOLOGIA Y SERVICIOS, Inc.**

The Special Meeting of Shareholders and Directors of the above named corporation was called to order on July 14, 2006, at 7220 NW 36<sup>th</sup> Street, Suite 619, Miami, Florida 33166, by Argimiro Malave Leon, the President of the above named corporation. The corporation's President, Argimiro Malave Leon, declared the meeting to be in compliance with Florida Law and that the purpose of the meeting was to address the following matter:

The transfer of shares from GERENCIA, TECNOLOGIA Y SERVICIOS C.A. and ARGIMIRO MALAVE LEON to J&D Oilfield International S.A., and appointment to Board of Directors. At present time GERENCIA, TECNOLOGIA Y SERVICIOS C.A owns 50 shares or 50% of the total shares of the corporation, and Argimiro Malave Leon owns 50 shares or the remaining 50% of the total shares of the corporation. It was agreed that new stock certificates be issued as follows:

(1) Henceforth, J&D Oilfield International S.A. shall own 100 shares or the equivalent of 100% of the total shares of the corporation;

(2) That the Board of Directors of GERENCIA, TECNOLOGIA Y SERVICIOS, Inc. (GTS, Inc), shall be comprised as follows:

President and Secretary:	Argimiro Malave Leon;
Vice-President:	Victor A. Alezones Rivero; and
Treasury:	Jose Vicente Rivera Serantes

  
\_\_\_\_\_  
Argimiro Malave Leon  
President of Gerencia, Tecnologia y Servicios, Inc. (GTS, Inc)

8-1-2006

I, the undersigned shareholder, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

  
\_\_\_\_\_  
Argimiro Malave Leon, President of  
J&D Oilfield International S.A. (Shareholder).

8-1-2006

Avenida Francisco de Miranda, Torre EASO, Piso 12, Oficina 12-A  
El Rosal, Caracas, Venezuela.

The date of each amendment(s) adoption: AUGUST 1, 2006

Effective date if applicable: AUGUST 1, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Argimiro Malave LEON

(Typed or printed name of person signing)

President & CEO

(Title of person signing)