

P05000064233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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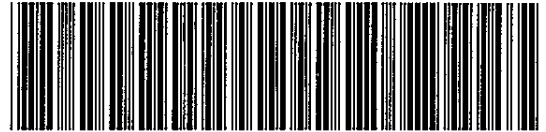
(Business Entity Name)

(Document Number)

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FILED
05 AUG -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FL 32309

8-11
Am

AUGUST 1, 2005

DEAR SIRs.

PLEASE RETURN FILED AMENDMENT DOCUMENTS TO :

LIDER ENERGY CORPORATION
C/O SAUL DIAZ
3410 GALT OCEAN DRIVE # 1210
FORT LAUDERDALE, FLORIDA 33308

THANK YOU ,

SAUL DIAZ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIDER ENERGY CORPORATION

DOCUMENT NUMBER: P05000064233

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

Please return all correspondence concerning this matter to the following:

SAUL DIAZ

(Name of Contact Person)

SAUDIA CORPORATION

(Firm/ Company)

3410 GALT OCEAN DRIVE # 1210

(Address)

FORT LAUDERDALE, FLORIDA 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAUL DIAZ

(Name of Contact Person)

at (954)

563 77 81

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LIDER ENERGY CORPORATION

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

PO50000064233

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PURPOSE.

'ADD', and not limited to exchange, represent, contract, buy , lease, take hold, distribute and comercialize,
crude oil , petroleum commodities and its product ,bi-product on spot or contract basis in United States,
Caribbean and Latin America .

ARTICLE VII INITIAL REGISTERED OFFICE

'CHANGE' The street address of the initial principal office of this corporation from 1415 Sevilla avenue
Coral Gables , Florida 33134 TO: 2333 Ponce de Leon R200 , Coral Gables , Florida 33134 .

"CHANGE " the name of the initial agent Jose M. de la O, whose address is 1108Ponce de Leon , Coral
Gables,Florida 33134TO:Saul Diaz 3410 Galt Ocean Drive#1210 Fort Lauderdale,Florida33308.'next pag

(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)

(continued)

LIDER ENERGY CORPORATION DOCUMENT No. P05000064233

(CONTINUATION FROM the ammedment page)

ARTICLE VIII INITIAL BOARD OF DIRECTORS

"DELETE" the name of Jose Maria Arellano as director of the Corporation
whose initial address is 1415 Sevilla Avenue , Coral Gables , Florida 33134

"CHANGE" the initial address registered to the initial registered Director
Manuel G. Londono of 1415 Sevilla Avenue Coral Gables , Florida 33134

To: 3410 Galt Ocean Drive # 1210 Fort Lauderdale, Florida 33308 .

The following persons were elected for the following positions:

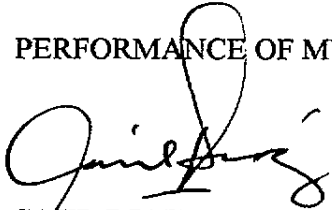
PRESIDENT –DIRECTOR	MANUEL G.. LONDONO 3410 Galt Ocean Dr. 1210 Fort Lauderdale, Florida 33308
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VICE – PRESIDENT-DIRECTOR	PEDRO MANTELLINI 19501 w. Country Club #309 Aventura , Florida 33180
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TREASURER-SECRETARY DIRECTOR	SAUL DIAZ 3410 Galt Ocean Dr # 1210 Fort Lauderdale, Florida 33308
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LIDER ENERGY CORPORATION

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF REGISTERED AGENT
AT THE PLACE DESIGNATED IN THIS CERTIFICATE , I HEREBY AGREE TO
ACT THIS CAPACITY , AND FUTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES .

A handwritten signature in black ink, appearing to read "Saul Diaz", is written over the printed name.

SAUL DIAZ
3410 GALT OCEAN DRIVE # 1210
Fort Lauderdale, Fl 33308

The date of each amendment(s) adoption: August 1, 2005

Effective date if applicable: _____
(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.

Signed this 1st day of August, 2005

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)

MANUEL GUILLERMO LONDONO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35