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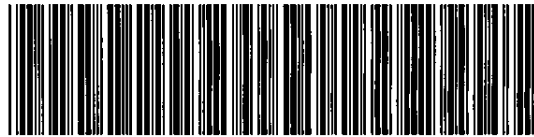
(Business Entity Name)

(Document Number)

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Amend

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DEPT. OF STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS-TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. D.M. LUBE TO GO INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

FILED

2006 NOV -9 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.M. LUBE TO GO INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, 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)

Directors shall now read as follows:

Article IV: Register agent and street
Deleted: Ilesia M. de Muria 325 N.W. 72 Ave # 303
Miami FL 33126
Adopt: Pedro S Diaz 1245 W 24 St. # 122
Hialeah FL 33010

Article VI: Directors
Deleted Ilesia M. de Muria
Adopt: Pedro S Diaz 1245 W 24 St. # 122
Hialeah FL 33010

New Registered Agent

Adopt: Pedro S. Diaz Castro 1245 W 24 St. # 122
Hialeah FL 33010

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

Deleted: Ilesia M. de Muria
Adopt: Pedro S Diaz Casto 1245 W 24 St. # 122 Hialeah FL 33010
100% Shares

THIRD: The date of each amendment's adoption: 10-20-06

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 for each voting group entitled to vote separately on each 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 20 day of October, 20 06.

Signature X. Ibia M. de Aguiar
(By the Chairman or Vice Chairman of the 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)

+ Pedro S. Diaz Castro
Typed or printed name

President, Vicepresident, Treasurer, Secretary
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature