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Division of Corporations
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SUNSET CITGO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

SUNSET CITGO INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this 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)

ARTICLE I: NAME & ADDRESS:

The new principle place of business and mailing address is 11175 SW 40 Street,
Miami, Fl 33165.

ARTICLE VI: INITIAL REGISTERED OFFICE

The new street address of the registered office of this corporation shall be 11175 SW 40
Street, Miami, Fl 33165.

ARTICLE VII: INITIAL DIRECTOR

The names and address of the members of the Board of Directors of this corporation are:

Antonio Huerta, President (100% ownership)
11175 SW 40 Street
Miami, Fl 33165

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:

N/A

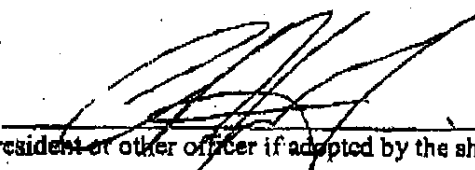
THIRD: The date of each amendment's adoption : June 15, 2007

FOURTH: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

I ACCEPT THE CHANGES MADE TO THE REGISTERED OFFICE ADDRESS

Signed this 15th day of June 2007

Signature 

(By the president or other officer if adopted by the shareholder)

Antonio Huerta, President