

PO7000007150

(Requestor's Name)

(Address)

(Address)

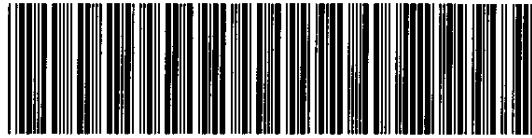
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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09/13/07--01040--011 **52.50

Special Instructions to Filing Officer:
Cesar Rullier
Advised to Add
Change of President
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Amend/cc
cus

10 9.19.07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 13 PM 3:17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Queen Oil Corp.

DOCUMENT NUMBER: PO7000007750

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

Please return all correspondence concerning this matter to the following:

Cesar Rullier
(Name of Contact Person)

Queen Oil Corp.
(Firm/ Company)

324 NW 152 lane
(Address)

Pembroke Pines Florida. 33028
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cesar Rullier at (954) 907-3976
(Name of Contact Person) (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

Queen Oil Corp

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

P07000007750

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
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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 (ADDRESS CHANGE)

New ADDRESS: Principal Place of Business Address

8040 NW 103 St. Bay 48

Hialeah Gardens FL. 33016.

The mailing ADDRESS of the Corporation

324 NW 152 Lane Pembroke Pines

FLORIDA. 33028

(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)

Queen.oil corp. 707000007750

Continued

AMENDMENTS ADOPTED

Article V ~~ADDRESS~~ ADDRESS for the Registered Agent change
New ADDRESS. CESAR RULLIER
324 NW 152 lane
Pembroke Pines Fl. 33028

Article VI ADDRESS of the Incorporator change
CESAR RULLIER
New ADDRESS.
324 NW 152 lane
Pembroke Pines Fl. 33028

Article VII Deleted Vice President from Article VII

Deleted

Title V.P. JUAN C. RULLIER.

Change President Address TO:

Cesar Rullier



324 NW 152
lane

Pembroke Pines
Fl 33028

The date of each amendment(s) adoption: 09-01-2007


Effective date if applicable: 09-01-2007
(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)

Cesar Rullier
(Typed or printed name of person signing)
President.
(Title of person signing)