

Division of Corporations

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P07000047104

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305)670-3110
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*Amend
Taxes
11/27/07*

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2007 NOV 27 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

167 SERVICE STATION INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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(((H07000286316)))

Articles of Amendment
to
Articles of Incorporation
of

167 SERVICE STATION INC

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

P07000047104

(Document number of corporation (if known))

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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 VIII: OFFICERS AND/OR DIRECTORS SHALL NOW READ AS FOLLOWS:

DELETE ALFONSO VARGAS - P

5 NW 167TH STREET NORTH MIAMI BEACH FL 33169

ESSANDRA A PENA IS THE NEW PRESIDENT

15892 NW 21 STREET PEMBROKE PINES FL 33028

(Add additional amendments 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)

N/A

(continued)

(((H07000286316)))

The date of each amendment(s) adoption: 10/31/2007

Effective date if applicable: 11/01/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

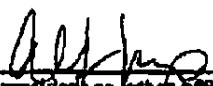
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

ALFONSO VARGAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35