

P000000 33937

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**VINCENT GAS STATION INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VINCENT GAS STATION INC.

(present name)

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(Document Number of Corporation (if known))

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)*

Articles :	DELETE: MIRTHA . HERNANDEZ	VICE- DIRECTOR, PRESIDENT
	11429 SW. 64 ST.	REGISTERED AGENT
	MIAMI, FL. 33173	No shares
	CHANGE : MANUEL W. GONZALEZ	PRESIDENT, DIRECTOR
	11429 SW. 64 ST.	REGISTERED AGENT
	MIAMI, FL. 33173	ALL SHARES

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:

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The date of each amendment(s) adoption: 8-13-08

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):

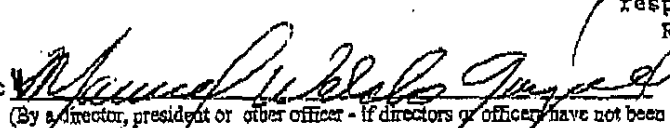
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

I, Manuel W. Gonzalez accept
responsibilities as N
Registered Agent.

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 W. GONZALEZ

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

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