

05/09/2012 08:59 FAX

AVELINO GONZALEZ P.A.

0001/002

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000126949 3)))



H120001269493ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AVELINO J. GONZALEZ, P.A.
Account Number : I20000000231
Phone : (305) 261-4000
Fax Number : (305) 668-3545

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -9 PM 2:13

RECEIVED

12 MAY -9 AM 8:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MULTICARGAS LOGISTICS CORPORATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
@ 5/9/12

(H12000126949 3)

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

MULTICARGAS LOGISTICS CORPORATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment #1- To list Christian Bruno Sacchi as the President, with the address 210 Seaview Drive, Apt. 312, Key Biscayne, FL 33149. Amendment #2- To list Edgar Grossman as Vice-President, Amendment #3 - To list Juan Guevara as the Secretary/Treasurer of the Corporation

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:

THIRD: The date of each amendment's adoption: May 8, 2012.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this May 8, 2012.

MULTICARGAS LOGISTICS CORPORATION, INC.

By: _____


Christian Bruno Sacchi
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -9 PM 2:13

(H12000126949 3)