

P08000058736

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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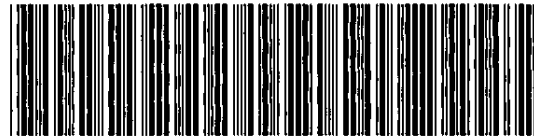
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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900133397509

Amend

07/28/08--01003--022 **35.00

RECEIVED
08 JUL 28 AM 11:04
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JUL 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PEXOIL CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2000 JUL 28 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEXOIL CORPORATION

P08000058736

Pursuant to the provisions of sections 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 deleted)*

ARTICLE .VII

BOARD OF DIRECTORS

The officers will be

MANTELLINI, PEDRO	President	Delete
DUBIN, JULIO D.	VicePresident	Delete
LUSETTI, SANDRA	VicePresident	Delete
DUBIN, JULIO D.	President	Add
LUSETTI, SANDRA	VicePresident	Add

16850-112 Collins Ave. Ste. 276

Sunny Isles, FL. 33160

ARTICLE .V

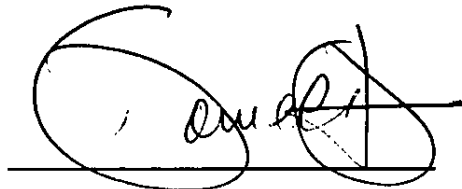
REGISTERED AGENT

DUBIN, JULIO D.

16850-112 Collins Ave. Ste. 276

Sunny Isles, FL. 33160

Having been named as registered agent and to accept service of process for the stated corporations at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity.

A handwritten signature in dark ink, appearing to be "C. Smith", written over a horizontal line.

Registered Agent Signature

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: **07/22/2007**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

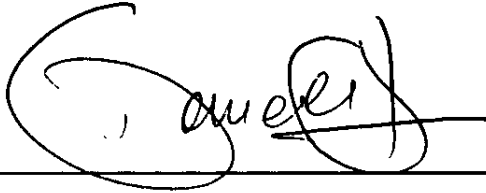
The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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.

Signed this day of 22 July 2008

Signature

A handwritten signature in black ink, appearing to read "Julio D. Dubin", written over a horizontal line.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DUBIN, JULIO D.

Name

PRESIDENT

Title