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(((H110002953383)))



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12/16/2011



December 19, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

2011 PETROLEUM CORPORATION 335 S BISCAYNE BLVD UNIT 1508 MIAMI, FL 33131

SUBJECT: 2011 PETROLEUM CORPORATION

REF: P09000058434

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Tina Roberts Regulatory Specialist II FAX Aud. #: H11000295338 Letter: Number: 411A00028152

11 DEC 19 AM 8: 07
RESAURA SEE, FLORIDA

# H11000295338

### Articles of Incorporation of

#### 2011 PETROLEUM CORPORATION

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

#### P09 000058434

(Document number of corporation (if known)

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 (A professional corporation must contain the word "cl	"incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") hartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER Tand/or Article Title(s) being amended, added	HAN NAME CHANGE) Indicate Article Number(s) or deleted: (BE SPECIFIC)
The names and post office of the new	members of the board of directors
and the slate of corporate officers are	as follows:
FRANCESC A SPITERI-HERRERO	300 S BISCAYNE BLVD APT 608
PRESIDENT	MIAMI, FLORIDA 33131
The post office address of the princ	ipal office of corporation is:
300 S Biscayne Blvd Apt 608	
Miami, Florida 33131	
(Attach add	ditional pages if necessary)
If an amendment provides for exchange, recla for implementing the amendment if not conta	assification, or cancellation of issued shares, provisions incd in the amendment itself: (if not applicable, indicate N/A
	(continued)

H11000295338

## H11000295338

The date of each amendment(s) adoption: 12/16/2011
Effective date if applicable: 12/16/2011
(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 east 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 east for the amendment(s) was/were sufficient for approval by
(voting Broad)
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 an shareholder action was not required.
Signature  (By a diffector, 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)
Francesc A Spiteri Herrero
(Typed or printed name of person signing)
President
(Title of person signing),