P09000058434

Florida Department of State
Division of Corporations
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2011 PETROLEUM CORPORATION

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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	FAX Aud. #: H11000295338
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H11000295338

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 DEC 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "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)

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 principal office of corporation is:
300 S Biscayne Blvd Apt 608
Miami, Florida 33131
(Attach additional pages 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)

(continued)

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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 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)

Francesc A Spiteri Herrero
(Typed or printed name of person signing)

President
(Title of person signing)

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