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**AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
TECHNO PETROL, INC.  
(A Florida For Profit Corporation)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Amendments to the Articles of Incorporation duly adopted pursuant to the authority of Chapter 607, of the Florida Statutes and the existing articles of Techno Petrol, Inc., a Florida corporation, supersede and take place over such provisions of the existing Articles of Incorporation which were filed with the Secretary of State on April 7, 2010, and any other amendments to date.

BE IT RESOLVED, that effective as of June 10, 2010, the Articles of Incorporation of Techno Petrol, Inc., a Florida corporation, be and the same, are hereby amended to read as follows:

**ARTICLE II  
ADDRESS**

The principal office and mailing address of this corporation is:

5618 N. W. 113 Avenue  
Doral, Florida 33178

**ARTICLE VIII  
BOARD OF DIRECTORS**

This corporation shall have two directors. The number of directors may be increased or diminished from time to time as prescribed by the by-laws, but shall never be less than two. The directors of this corporation are:

Victor Vazquez  
5618 N. W. 113 Avenue  
Doral, Florida 33178

Roberto Puente  
5618 N. W. 113 Avenue  
Doral, Florida 33178

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**ARTICLE IX  
OFFICERS**

The corporation shall have a President, a Vice-President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the officers of the Corporation are as follows:

President / Secretary / Treasurer  
Victor Vazquez  
5618 N. W. 113 Avenue  
Doral, Florida 33178

Vice-President  
Roberto Puente  
5618 N. W. 113 Avenue  
Doral, Florida 33178

**Certification**

The undersigned officer of Techno Petrol, Inc. certifies that the amendments of the Articles as here and above set forth were duly adopted by the shareholders at a meeting on June 10, 2010, at which a quorum was present, by unanimous vote of the shareholders after reading and approval of such amendments. A unanimous vote of the shareholders is sufficient for approval by the shareholders.

The name and address of the person signing these amended articles is: Victor Vazquez.

IN WITNESS whereof, we have set our hands and seals on June 10, 2010.

  
Victor Vazquez  
As President

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