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(Cit	ry/State/Zip/Phon	e #)
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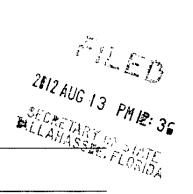


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: VALERO -	DURAN CORP	
DOCUMENT NUMBER: P1000008270		
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this mat	tter to the following:	
MARIANELA ARI	MENTEROS	
	Name of Contact Person	1
VALERO - DURA	N CORP	
	Firm/ Company	
7685 NW 12TH S	STREET	
	Address	
MIAMI, FL 33126		
	City/ State and Zip Cod	e
estanciahotel@gmail	l.com	
- -	sed for future annual report	notification)
For further information concerning this matter, pleas	e call:	
MARIANELA ARMENTEROS	_{at (} 786	, 443-5333
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle

Articles of Amendment to Articles of Incorporation



VALERO - DURAN CORP

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

P10000082702		in (1)
(Document Number of Corporation	n (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	his Florida Profit Corporation adopts the following ame	endmen
. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corpord" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio	ation," "company," or "incorporated" or the abbrev or "Co". A professional corporation name must conta	
Enter new principal office address, if applicable;	7685 NW 12TH STREET	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL 33126	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7685 NW 12 TH STREET	
	MIAMI, FL 3126	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addition		
	ARMENTEROS	
7685 NW 12T	'H STREET	
·	a street address)	
RALA RAL	, Florida 33126	
New Registered Office Address: MIAMI	City) (Zip Code)	

Signature of New Registered Agent, if changing

If, amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	PT	RAFAEL GARCIA	7685 NW 12TH STREET
Add			MIAMI, FL 33126
Remove			
2) Change	PT	CARLOS DURAN	10275 SW 37TH STREET
Add			MIAMI FL 33165
X Remove			
3) X Change	S	MARAINELA ARMENTEROS	7685 NW 12TH STREET
Add			MIAMI, FL 33126
Remove			
4) Change	S	CARLOS DURAN	10275 SW 37TH STREET
Add			MIAMI, FL 33165
X Remove			
5) Change	V	NATHALY GARCIA TRUJILLO	7685 NW 12TH STREET
$\frac{\mathbf{X}}{\mathbf{X}}_{Add}$			MIAMI, FL 33126
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	
	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:

The date of each amendment(s)	adoption: 08/08/2012
Effective date if applicable:	08/08/2012
Effective date in appreciable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voung group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 08/08	3/2012
Signature	De acouertenois.
(By a select	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	MARIANELA ARMENTEROS
	(Typed or printed name of person signing)
	SECRETARY
	(Title of person signing)