

Aug. 19, 2013 4:01 PM
8/19/13

P10000096321

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000184319 3)))



H130001843193ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

RECEIVED

19 AUG 19 PM 4:11

MAIL ROOM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 AUG 19 AM 10:37

FILED

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TLC S.A CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten signature and date: 8/20/13

Aug. 19. 2013 4:01PM

No. 3265 P. 2

FILED

2013 AUG 19 AM 10: 37

ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TLC S.A CORPORATION

P10000096321

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the Corporation should be:

USA LUBRICANTS, CORP

SECOND: The amendment was adopted by all shareholders of the corporation on the 19TH DAY OF AUGUST 2013.


LINA MARANGO
PRESIDENT