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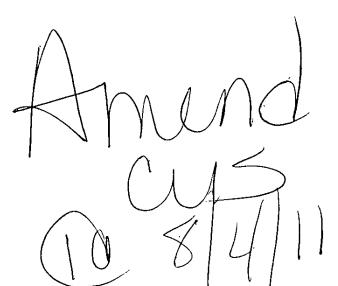


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SECRETARY OF STATE OF STATE OF STATE OF CORPORATIONS



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Sustainable Oil Solutions, Inc.
DOCUMENT NUMBER:	P11000051498
The enclosed Articles of Amendme	at and fee are submitted for filing.
Please return all correspondence co	acerning this matter to the following:
	Derek Young
	Name of Contact Person
	Yang Law Firm/ Company
	Firm/ Company
	333 Las Olas
	Address
	Fort Larderdale, FL 33301 City/ State and Zip Code
E-mail addre	dryoung & young - lawfilm. com ss: (to be used for future annual report notification)
For further information concerning	
Derek Young	at (<u>561</u>) <u>339 - 7787</u> Area Code & Daytime Telephone Number
	g amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Certificate of	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

(Name of Corporation as currently filed with the Florida Dept. of State) PIN 00051498 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adamendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporation abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation admendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The mass be distinguishable and contain the word "corporation," "company," or "incorporated between the corporation of the designation "Corp.," "Inc.," or "Co". A professional name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable:	
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Principal office address <u>MUST BE A STREET ADDRESS</u>)	corporation
C. Enter new mailing address, if applicable:	
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(Mailing address MAY BE A POST OFFICE BOX)	(N)
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D. If amending the registered agent and/or registered office address in Florida, enter the name of	f the
new registered agent and/or the new registered office address:	
Name of New Registered Agent:	
New Registered Office Address: (Florida street address)	
, Florida, City) (Zip Code)	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of t	the position.
Signature of New Registered Agent, if changing	

It amending the Officers and/or Directors, enter the fitte 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)

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u>P</u>	Ryan Tewis	333 Las Olas Way Fort Landuckle, FL 33301	Add Remove
<u> </u>	Derek Young	Fort Lauduolde, FL 39301	Add Remove
			☐ Add ☐ Remove
	g or adding additional Articles, tional sheets, if necessary). (Be		
provisions		ze, reclassification, or cancellation of issuent if not contained in the amendment it	
	присине, такие пол	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·

i ne date of each amendme	nt(s) adoption: 8/1/11
10.66 45 16 1.1.	(date of adoption is required)
Effective date <u>if applicable</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
• •	were approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vote	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	were adopted by the board of directors without shareholder action and shareholder were adopted by the incorporators without shareholder action and shareholder
Dated Signature	9/1/11 LlMy
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)