

AUG-13-2012 15:53 From: CARLOS PEREZ SERVICE 3055416940 To: 18506176380 Page: 1 of 1  
Division of Corporations Page 1 of 1

# H120002035863

Florida Department of State  
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DIVISION OF CORPORATIONS

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GAS & INVESTMENT SERVICES, INC**

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((( 412 00020 35863 )))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
GAS & INVESTMENT SERVICES, INC  
(P11000100795)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 13 PM 1:38

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted: **ARTICLE V 11**

This corporation shall one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

**ADD:** Title: VP, D, T  
**HECTOR GRASS**  
**7520 PEMBROKE ROAD**  
**MIRAMAR, FL 33023 US**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on August 10, 2012

**THIRD:** Adoption of Amendment:

  X   The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

       The amendment(s) was / were approved by the shareholders through voting groups.  
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

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\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.

\_\_\_\_\_ 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 incorporator without shareholder action and shareholder action not required.

Signed this 10 day of August, 2012 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or By director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD

  
\_\_\_\_\_  
OSCAR GRASS

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
OSCAR GRASS