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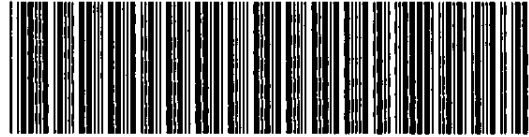
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OCT 16 2012

T. ROBERTS

CHRISTOPHER J. TWOHEY, P.A.
ATTORNEY AT LAW

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October 12, 2012

Secretary of State
Divisions of Corporations
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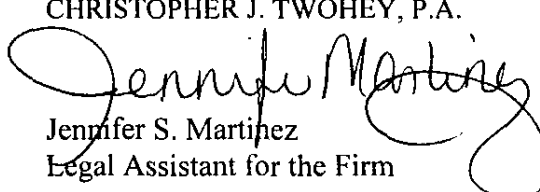
RE: MEXICAN AMERICAN GAS CORP.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment of **MEXICAN AMERICAN GAS CORP.**, for filing. Also, enclosed is this firm's check in the amount of \$35.00, representing the filing fee.

Should you have any questions concerning this matter please contact me at your convenience.
Thank you for your assistance in this matter.

Very truly yours,
CHRISTOPHER J. TWOHEY, P.A.


Jennifer S. Martinez
Legal Assistant for the Firm

/jsm

Enclosure

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**ARTICLES OF AMENDMENT
TO THE ARTICLE S OF INCORPORATION
OF
MEXICAN AMERICAN GAS CORP.**

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Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of **MEXICAN AMERICAN GAS CORP.**, a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is **MEXICAN AMERICAN GAS CORP.**
2. Article Five of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE V - OFFICERS AND/OR DIRECTORS

The officers and/or directors of the Corporation are:

Title: P
MAURILIO MARCOS NIETO
3562 SW San Benito Street
Port St. Lucie, Florida 34953.

Title: VST
DENISE BELINDA AUGUSTIN
3562 SW San Benito Street
Port St. Lucie, Florida 34953.

3. Article Six of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE VI - REGISTERED AGENT

The Registered Agent is DENISE BELINDA AUGUSTIN, whose address is 3562 SW San Benito Street, Port St. Lucie, Florida 34953.

4. This amendment shall become effective upon filing in accordance with the Florida Statutes.

5. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on October 1, 2012, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 10th day of October, 2012.

MEXICAN AMERICAN GAS CORP.

Maurilio Nieto
MAURILIO G. NIETO, as President

ATTESTED TO BY:

Maurilio Nieto
MAURILIO G. NIETO, as Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Denise Augustin
DENISE BELINDA AUGUSTIN