P13000008310

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2013 FEB -4 PM 2: 1-7
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

DP 2/5/13

COVER LETTER

.' TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: PETROLEU BER: P1300000831		PETEQUIP, CORP	
The enclosed Articles	of Amendment and fee are su	omitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	MIRIAM CEREZO)		
		Name of Contact Persor	1	
	PETROLEUM EC	QUIPMENT PET	EQUIP, CORP	
		Firm/ Company		
	2525 PONCE DE LEON BLVD SUITE 300			
		Address		
	CORAL GABLES FL 33134 US			
		City/ State and Zip Code	2	
info	- Onataguin nat			
11110	@petequip.net	sed for future annual report	notification)	
	D-man address. (to be us	sed for future annual report	notineation	
For further information	n concerning this matter, pleas	se call:		
Miriam Cerezo		786	4135644	
Name of Contact Person		at (786) 4135644 Area Code & Daytime Telephone Number		
Name	of Contact Person	Alea Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:	
\$35 Filing Fee	□\$43.75 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		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation FILED

2013 FEB -4 PM 2: 17 PETROLEUM EQUIPMENT PETEQUIP, CORP (Name of Corporation as currently filed with the Florida Dept. of State) P13000008310 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(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 "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation 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: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) Florida New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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 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.

Example: X Change	<u>PT</u> <u>John</u>	Doe		
X Remove	<u>V</u> <u>Mik</u>	Mike Jones		
X Add	<u>SV</u> <u>Sally</u>	y Smith		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change	D	LISANDRO VARGAS	2525 PONCE DE LEON BLVD SUITE 300	
X Add			CORAL GABLES FL 33134 US	
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

(Attach	nding or adding additional Art additional sheets, if necessary).	(Be specific)
	, , , , , , , , , , , , , , , , , , ,	(2 3)
·		
		
If an a	mandment provides for an eve	change, reclassification, or cancellation of issued shares,
provi	sions for implementing the am	endment if not contained in the amendment itself:
(4	if not applicable, indicate N/A)	
/A		
		

The date of each amendment	(s) adoption: <u>U1/30/13</u>
Effective date if applicable:	01/30/13
<u>ir appricatio</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
☐ The amendment(s) was/wer must be separately provide	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_01/3	30/13
(B	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduriary by that fiduciary)
	MIRIAM CEREZO
	(Typed or printed name of person signing)
	Prendent.
	(Title of person signing)