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I ALBRITTON

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 317276 7634212

AUTHORIZATION : Squals &

COST LIMIT : \$ 35.000

ORDER DATE: July 24, 2018

ORDER TIME : 11:25 AM

ORDER NO. : 317276-010

CUSTOMER NO: 7634212

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DOMESTIC AMENDMENT FILING

NAME: ACTUAL GAS STATION & AUTO

REPAIRS CORP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

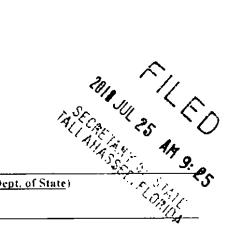
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PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:

(û/

Articles of Amendment to Articles of Incorporation of



ACTUAL GAS STATION & AUTO REPAIRS CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P15000061083 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new 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.," or professional corporation name must contain the word "characted," professional corporation name must contain the word "characted," professional association, or the abbreviation "P.4." 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 BON) 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 DYMAN INTERNATIONAL SERVICES INC. 40 SW 13TH STREET SUFTE 802 (Florida street address) MIAMI Florida Services address HAMI				
(Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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) HALLANDALE BEACH, FL. 33009 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 DYMAX INTERNATIONAL SERVICES INC. 40 SW 13TH STREET SUITE 802 (Florida street address)	(<u>Name o</u>	f Corporation as current	v filed with the Florida Dept. of State)	1254
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	June 1972 Testinoses San	40 SW 13TH STREET S	UITE 802	
Nove Registered Office Address:		(Florida si	reet address)	
	New Registered Office Address:	MIAMI	. Florida 3313	.()
(City) (Zip Code)	New Adequation Systems Company		(City)	Zip Coder
	New Registered Agent's Signature, if c	hanging Registered Agen Jered agent – Lam familiar	t: with and accept the obligations of the positi	(H)
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Thereby 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:

 $P = President; \ V = Vice President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR - Trustee; \ C = Chairmon or Clerk; CEO = Chief$ 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: <u>X</u> Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
<u>X</u> Add	<u>SV</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	VP/D	_	TOJO GEGERS FADUA CRISTINA	
Add X Remove				
2)Change		_		
Add				
3)Change				
Add				
4) Change				
Add				
5) Change				
Add				
6) Change	-,,, ===			
Add				
Remove				

	(Be specific)
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	<u> </u>
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	change, rectassification, or cancendation of issued shares,
f an amendment provides for an ex-	andment if not contained in the amendment itself:
provisions for implementing the an	nendment if not contained in the amendment itself:
Fan amendment provides for an ey provisions for implementing the am (if not applicable, indicate N.A)	nendment if not contained in the amendment itself:
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provisions for implementing the an	nendment if not contained in the amendment itself:
f an amendment provides for an eyprovisions for implementing the am (if not applicable, indicate N.4)	nendment if not contained in the amendment itself:

The date of each amendment(s) adoption	:, if other that	in the
iate this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departn	bes not meet the applicable statutory filing requirements, this date will not be listed and of State's records.	us the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders was/were sufficie	the shareholders. The number of votes east for the amendment(s) for approval.	
☐ The amendment(s) was/were approved must be separately provided for each	by the shareholders through voting groups. The following statement oring group entitled to vote separately on the amendment(s):	
"The number of votes cast for th	amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	y the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted action was not required.	y the incorporators without shareholder action and shareholder	
July 20, 2018		
Dated		
Signature	h PnC	
(By a direct	r, president or other officer - if directors or officers have not been	
selected, by	n incorporator – if in the hands of a receiver, trustee, or other court	
.,	luciary by that fiduciary)	
SE	GIO DE CARVALHO GEGERS	
	(Typed or printed name of person signing)	
Dir	dor	
_	(Title of person signing)	