

Division of Corporations

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Florida Department of State
Division of Corporations
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RUSHELL FUEL CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
RUSHELL FUEL, CORP.
(P16000069864)

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 VII

The initial officer(s) and/or director(s) of the corporation is/are:

ADD : **Title:** VP
 FIDENCIO R. DURAND-BENITEZ
 6841 JHONSON ST
 HOLLYWOOD, FL 33024 US

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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 September 12, 2016.

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THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the Manager "MGR".

Signed this 6 day of September, 2016 by MGR



SANDRA C. ALVARADO-MEJIA
MGR