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NC JUL 18 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PETROLEUM LO	GISTICS SERVICE USA	INC			
DOCUMENT NUMB	35-2509038					
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.				
Please return all corresp	pondence concerning this ma	tter to the following:				
J	OHANA HADDAD					
_		Name of Contact Persor	1			
1	PETROLEUM LOGISTIC SERVICES USA INC					
-	Firm/ Company					
	1519 NW 82nd AVE					
-		Address				
!	DORAL FLORIDA 33126					
-		City/ State and Zip Code	e			
ilozada	a@petrologservice.com					
		sed for future annual report	notification)			
	D man address. (10 of E.	es for fatare annual report	,			
For further information	concerning this matter, pleas	se call:				
JOSE LOZADA		at (305	7133182			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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)			
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle essee, FL 32301			

Articles of Amendment to Articles of Incorporation of

17 3 17 50 mgs

PETROLEUM LOGISTIC SERVICES C	ISA INC		
(Name o	of Corporation as currently file	ed with the Florida Dept. of Stat	<u>e</u>)
35-3509038		•77	
	(Document Number of Cor	poration (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Flori</i>	ida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered." "professional associa	ation "Corp," "Inc," or "Co".	A professional corporation nan	
B. Enter new principal office address,	if applicable:		
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST (
D. If amending the registered agent an new registered agent and/or the new		n Florida, enter the name of the	
Name of New Registered Agent	JOHANA HADDAD		
	1519 NW 82nd AVE		
	(Florida street ac	ddress)	
New Registered Office Address:	DORAL	. Florida	33126
	(City)	,	(Zip Code)
New Registered Agent's Signature, if ch	nanging Registered Agent.		
I hereby accept the appointment as regist	ered agent. I am Jamiliar with a	ind accept the obligations of the p	osition.
	Signature of New Regist	ered 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.

X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
<u>X</u> Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s			
I) Change	D	JOHANA HADDAD	1519 NW 82nd AVE			
X Add			Doral, FL 33126			
Remove						
2) Change						
Add						
Remove						
3) Change		_				
Add						
Remove						
4) Change			.			
Add						
Remove						
5) Change		_				
Add						
Remove						
6) Change						
Add						
Remove						