

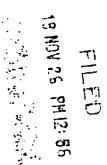
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November 6, 2018

SERGIO OMANA PETROLEUM LOGISTICS SERVICE USA, INC 2175 NW 115TH AVE SUITE 201 MIAMI, FL 33172

SUBJECT: PETROLEUM LOGISTICS SERVICE USA, INC

Ref. Number: P16000099746

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

RECEIVED

Letter Number: 818A00022879

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PETROLEUM LO	GISTICS SERVICE	EUSA.	Inc						
	BER: P16000099746									
	of Amendment and fee are su	bmitted for filing.								
Please return all corre	espondence concerning this ma	tter to the following:	:							
	Sergio Omana									
	Name of Contact Person									
	PETROLEUM LOGISTICS SERVICE USA, Inc									
		Firm/ Compa	anv							
	2175 NW 115th Ave Suite 201									
	-	Address								
	Miami, FL 33172									
		City/ State and Zi	ip Code	· · · · · · · · · · · · · · · · · · ·						
-1										
jłoza 	da@petrologservice.com			<u> </u>						
	E-mail address: (to be us	sed for future annual	report	notification)						
For further information	on concerning this matter, pleas	se call:								
Jose II Lozada		305		7313182) Paytime Telephone Number						
Name	of Contact Person	Λ	rea Coc	le & Daytime Telephone Number						
Enclosed is a check for	or the following amount made	payable to the Florid	la Depai	rtment of State:						
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing For Certified Copy (Additional copy enclosed)		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)						
· · · · · · · · · · · · · · · · · · ·	iling Address		Street Address							
	endment Section rision of Corporations			ment Section						
	9. Box 6327			n of Corporations Building						
	lahassee, FL 32314	2661 Executive Center Circle								

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

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PETROLEUM LOGISTICS SERVICE	USA, Inc			
(Name	of Corporation as currently	filed with the Florida D	ept. of State)	
P16000099746				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, this F	Horida Profit Corporation	adopts the following a	mendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and cor	ntain the word Commonation	" "aannam " aa "i'aa	T/	ie new
"Corp.," "Inc.," or Co.," or the desig word "chartered," "professional associa	nation "Corp." "Inc," or "C	lo". A professional corp		
B. Enter new principal office address.	, if applicable:		<u></u>	<u>-•</u>
(Principal office address MUST BE A S		 	7 3 40	»— Z
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				75
en 11.			20, -2.,	-a (1)
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	licable: OFFICE BOX)			ヺ こ
	<u> </u>			CB CB
			H.	<u>5</u>
D. If amending the registered agent at new registered agent and/or the ne		ess in Florida, enter the r	name of the	
	Sergio Omana			
Name of New Registered Agent	*-		 	
	(Florida stree	et address)		
New Registered Office Address:	2175 NW 115th Miami, FL	Suite 201	. Florida 33172	
		City)	(Zip Cod	e)
New Registered Agent's Signature, if of				
I hereby accept the appointment as regis	tered agent. I am fanfilfar wi	ith and accept the obligati	ions of the position.	
	$\bigcirc \mathcal{N} /$			
	HANIE	11119		
•	Signature of New Re	gistered Agent, if changin	18	
•		G 12 011	•	
	1			

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	PT	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PD	Sergio Omana	2175 NW 115th Ave
X Add			Suite 201
Remove			Miami, FL 33172
2) Change	PD	Javier Aurrecoechea	2175 NW 115th Ave
Add			Suie 201
X Remove			Miami, FL 33172
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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<u> </u>	
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provisions for implementing the ame	namee, reclassification, or cancellation of issued spares, indiment if not contained in the amendment itself:
provisions for implementing the ame	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendment(s) adoption: date this document was signed.	, if other than the
-	
Effective date if applicable:	n 90 days after amendment file date)
Note: If the date inserted in this block does not meet the ap document's effective date on the Department of State's records	plicable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled	
"The number of votes cast for the amendment(s) was/	were sufficient for approval
by	."
☐ The amendment(s) was/were adopted by the board of direct action was not required.	
☐ The amendment(s) was/were adopted by the incorporators vaction was not required.	vithout shareholder action and shareholder
10/15/2018 Dated	
Signature	
	fficer – if directors or officers have not been the hands of a receiver, trustee, or other court ry)
Sergio Omana S	RSio Cucuto
(Typed or print President / Director	ed name of person signing
(Til	le of person (righting)