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LAZARUS CORPORATE

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P1700005081

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MAY - 8 2010

Articles of Amendment
to
Articles of Incorporation
of

H18000142838

CAPITAL OIL CORP

Florida Document Number P17000005081

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

CHANGE AS FOLLOW:

JUAN F. LOPEZ

DIRECTOR / PRESIDENT

2330 NW 102 AVE, Bay 2, DORAL FLORIDA 33172

ISRAEL PACHECO

DIRECTOR / VICEPRESIDENT / SECRETARY

2330 NW 102 AVE, Bay 2, DORAL FLORIDA 33172

ADD AS FOLLOW:

JOSE F. PEREZ CASTILLO

DIRECTOR / VICE PRESIDENT

2330 NW 102 AVE, Bay 2, DORAL FLORIDA 33172

JORGE A. AGUIRRE HERRERA

DIRECTOR / VICE PRESIDENT

2330 NW 102 AVE, Bay 2, DORAL FLORIDA 33172

These articles of amendment were adopted on MAY 2, 2018

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


JUAN F. LOPEZ President

Principal Name and Title

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

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