

P18000097857

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Division of Corporations
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December 6, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1121 VALERO CORP
1121 SW 32 AVE
MIAMI, FL 33135US

SUBJECT: 1121 VALERO CORP
REF: P18000097857

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Claretha Golden
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Articles of Amendment
to
Articles of Incorporation
of

CLERK OF STATE
TALLAHASSEE, FL

1121 VALERO CORP

Florida Document Number: P170000097857

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

Remove

Joel Lastra Ortiz

add; President and Registered Agent
Yamila Liriano

1121 SW 32 AVE

Miami FL 33135

These articles of amendment were adopted on 12-6-18

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.

Signature

Yamila Liriano

Printed Name and Title

(PRESIDENT)

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