

P18000097857

Florida Department of State
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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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

1121 VALERO CORP

Florida Document Number: P17000097857

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 Liziano

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 Liziano (PRESIDENT)

Printed 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