

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P95000020931

Petroamerica, Inc.

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07/11/97--01122--008
*****87.50 *****87.50

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Signature _____

Requested by: CBB

Name: _____

Date: 7.11

Time: 1247

Walk-In _____

Will Pick Up _____

FILED
97 JUL 11 PM 4:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 JUL 11 PM 2:08
DIVISION OF CORPORATION

Handwritten signature and initials

CORPORATE # P95000020931

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUL 11 PM 4:26

PETROAMERICA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE 12 BY DULY RECORDED VOTE OF
SHAREHOLDERS HEREBY MAKES THE FOLLOWING CHANGE
OF CORPORATE OFFICERS.

RAYMOND V. D'AGOSTINO IS APPOINTED TO THE OFFICES
OF VICE-PRESIDENT AND TREASURER, REPLACING
VASILIOS S. HASEOTES IN THIS CAPACITY.
ADDRESS OF APPOINTEE AS FOLLOWS:

15262 NATURES POINT LANE
WELLINGTON, FL 33414

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 10, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of JULY, 1997

Signature Vasilios S. Haseotes PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VASILIOS S. HASEOTES
Typed or printed name

PRESIDENT
Title