

P96000036470

Alba Accounting Service, Inc.

September 26th, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

400008302614--2
-10/10/02--01028--002
*****43.75 *****43.75

Re: Articles of Amendment
to
Articles of Incorporation
of
DOPHIN EXPRESSWAY SERVICE STATION CORP.

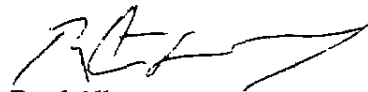
Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of DOPHIN EXPRESSWAY SERVICE STATION CORP to 77 West 20TH Street, Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

FILED
02 OCT 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

77 West 20TH Street, Hialeah, Florida 33010
Telephone: 305-778-7637

Amend

T BROWN OCT 23 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 11, 2002

DOLPHIN EXPRESSWAY SERVICE STATION CORP.
77 WEST 20TH STREET
HIALEAH, FL 33010

SUBJECT: DOLPHIN EXPRESSWAY SERVICE STATION CORP.
Ref. Number: P96000036470

We have received your document for DOLPHIN EXPRESSWAY SERVICE STATION CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 702A00056869

RECEIVED

02 OCT 21 AM 11:15

DIVISION OF CORPORATIONS

FILED
02 OCT 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOLPHIN EXPRESSWAY SERVICE SATATION CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 "VII" DIRECTORS.

DELETE SECRETARY: ANTONIETA SALAME
1055 NW 27th AVENUE
MIAMI, FL 33125

DELETE DIRECTOR: ALFREDO SALAME
1055 NW 27th AVENUE
MIAMI, FL 33125

DELETE DIRECTOR: JAVIER QUINTERO
9801 COLLINS AVE. APT 19J
MIAMI BEACH, FL 33154

ADD NEW SECRETARY ANGEL HORTON
1055 NW 27th AVENUE
MIAMI, FL 33125

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: September 26th, 2002

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

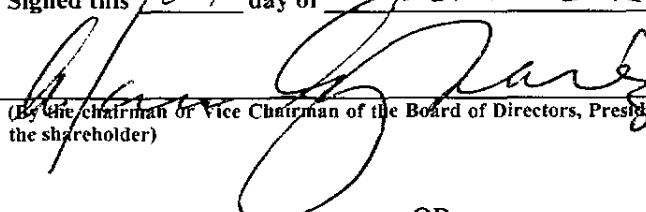
- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 09 day of SEPTEMBER, 20 02.

Signature


(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXANDER AZMANEZ

Typed or printed name

PRESIDENT / DIRECTOR

Title