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June 2, 1997

**VIA FEDERAL EXPRESS - OVERNIGHT DELIVERY**

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-06/03/97--01056--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Divisions of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: Eastern Petroco, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment regarding the above referenced corporation, together with our check in the amount of \$35.00. Should you have any questions in regard to this matter, please do not hesitate to contact our office.

Sincerely,



Renee Wilson  
Legal Assistant

/rw  
Enclosure

FILED  
97 JUN -3 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
6-12-97

amend

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

**FILED**

**97 JUN -3 AM 8: 33**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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EASTERN PETROCO, INC., a Florida corporation  
(present name)

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*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)*

1. Article 3 is hereby amended as follows:

The address of this corporation shall be:  
2940 SW 154 Lane  
Davie, FL 33331  
  
and the mailing address is the same.

2. Article 5 is hereby amended as follows:

The officers of this corporation shall be:

|                 |                    |
|-----------------|--------------------|
| President:      | Reynaldo Fernandez |
| Vice President: | Yrelis Fernandez   |
| Treasurer:      | Reynaldo Fernandez |
| Secretary:      | Yrelis Fernandez   |

**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: June 2, 1997

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

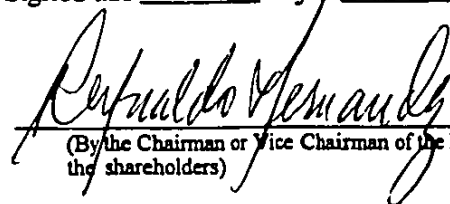
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2 day of JUNE, 19 97

Signature



(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)

REYNALDO FERNANDEZ

Typed or printed name

PRESIDENT

Title