

JOSE C. CANAL, ATTORNEY AT LAW

TELEPHONE (305) 442-4060

FACSIMILE (305) 442-1916

P96000103991

February 17, 1997

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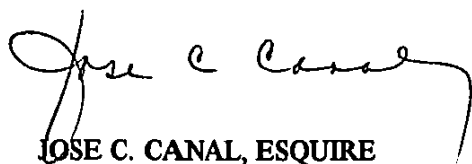
Secretary of State
Corporate Division
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Name of La Republica Chevron Corporation to La Republica Corporation.

Gentlemen/Madam:

Enclosed please find the Articles of Amendment of the above-referenced corporation. Please file them and return confirmation of the same to the undersigned.

Very truly yours,


JOSE C. CANAL, ESQUIRE

Encl.

N/C

N. HENDRICKS FEB 27 1997

February 24, 1997

JOSE C. CANAL, ESQ.
2655 LEJEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: LA REPUBLICA CHEVRON CORPORATION
Ref. Number: P96000103991

We have received your document for LA REPUBLICA CHEVRON CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please provide an English translation for the entity's name in your cover letter.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314
Letter Number: 497A00009498

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

FILED
97 FEB 27 PM 2:09
TALLAHASSEE, FLORIDA

LA REPUBLICA CHEVRON CORPORATION

(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 1 of the Articles of Incorporation is hereby amended to change the name of the Corporation to:

LA REPUBLICA FINA CORPORATION

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: February 26, 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 26th of February, 19 97.

Signature

Enrique A. Barreras

(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)

ENRIQUE BARRERAS

Typed or printed name

President/Director

Title