

P97000056451

Director's Name
DIAZ & ASSOCIATES, INC.
ACCOUNTANTS
780 N.W. 42ND AVENUE
SUITE 621
MIAMI, FL 33126

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 900002261829--3
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4. _____
(Corporation Name) (Document #) *****35.00 *****35.00

☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG -6 PM 2:53

AUG 6 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1997

DIAZ & ASSOCITES, INC., ACCOUNTANTS
780 N.W. 42ND AVENUE
SUITE 621
MIAMI, FL 33126

SUBJECT: ARES OIL, INC.
Ref. Number: P97000056451

We have received your document for ARES OIL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00035408

RECEIVED

97 AUG -6 AM 8:01

DIVISION OF CORPORATIONS

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

ARES OIL, INC.

(present name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG -6 PM 2: 53

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)*

THESE ARTICLES OF AMENDMENT ARE TO CORRECT THE DIRECTOR/
REGISTERED AGENT'S MIDDLE INITIAL INCORRECTLY FOUND IN ARTICLES;
VII, VIII, IX AND THE NOTARIES ACKNOWLEDGEMENT ON PAGE 4, AS JOSE
A. ARIAS. THE NAME SHALL BE AMENDED TO READ JOSE J. ARIAS.

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:

N/A

THIRD: The date of each amendment's adoption: 6/27/1997

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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 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 N/A
(voting group)

(continued)

Signed this 27TH day of JUNE, 19, 97.

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

JOSE J. ARIAS

(Typed or printed name)

DIRECTOR

(Title)