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ROZENCWAIG & GRANOFF  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
SUNTRUST INTERNATIONAL CENTER  
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LESLIE ALAN ROZENCWAIG, P.A.  
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OF COUNSEL  
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March 3, 1999

VIA FEDEX NO. 807046130130

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-03/05/99--01097--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Our Client File Number 293 (ii-4)

Dear Sir/Madam:

Enclosed please find the original and a conformed copy of the Articles of Amendment to Articles of Incorporation of J.F. Amoco, Inc. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

  
LESLIE ALAN ROZENCWAIG, P.A.  
For the Firm

LAR/amc  
Enclosures  
1/293  
art.amend.ltr

*Amend  
3-11-99  
LAR*

**FILED**  
99 MAR -5 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

99 MAR -5 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
J.F. AMOCO, INC.

\_\_\_\_\_  
(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 IV:**

The name and address of the \_\_\_\_\_ registered agent is:

LESLIE ALAN ROZENCWAIG, ESQ.  
One S.E. Third Avenue, Ste. 960  
Miami, Florida 33131

**ARTICLE VII:**

This Corporation shall have five (5) directors, which number may be increased or decreased by the Shareholders:\_\_\_\_\_

Alexander Aznarez  
Juan Alberto Flores  
Rodolfo Sanchez  
Blas Elias  
Jose E. Fadhel

**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: February 9, 1999

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 9th day of February, 19 99

Signature



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

ALEXANDER AZNAREZ, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

**FILED**

99 MAR -5 PM 2:31

**ACCEPTANCE OF REGISTERED AGENT** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATED IN THE ARTICLES OF INCORPORATION**

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of :

J.F. AMOCO, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

  
LESLIE ALAN ROZENCWAIG, ESQ.