

P97000080568

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000014467 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

99 JUN 15 PM 4:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROGERCO PETROLEUM, INC.

RECEIVED
99 JUN 15 PM 3:10
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

06-16-99

DC

Amendment

H990 000 14 46 7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROGERCO PETROLEUM, 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 VI is hereby amended as follows:

The following shall be deleted as director and officer:

Olga Paz, individually and as trustee.

The following is nominated as Secretary and President:

Rogelio Ojeda 10995 SW 32 st., Miami, Florida 33165

FILED
99 JUN 15 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

→ Prepared by:
Jorge F. Gavia, Esq.
9769 S. Dixie Hwy. #201
Miami, FL 33156
(305) 444-8844 / FBNO. 0886599

THIRD: The date of each amendment's adoption: 06/01/99

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

H990 000 14 46 7

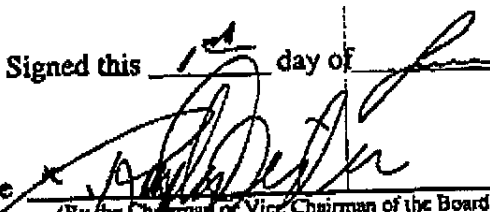
H990 000 14 4,6 7

- 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 14 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)

Rosetta Ofeda
Typed or printed name

President
Title

H990 000 14 4,6 7