

P97000097056

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Petrozone Inc.

200002619762--2
-08/19/98--01041--021
*****35.00 *****35.00

- Art of Inc. File _____
LTD Partnership File Amend
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
98 AUG 19 PM 4:05
RECEIVED
98 AUG 19 AM 11:28
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Don
8/19/98

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

PETROZONE INC.

(present name)

FILED
98 AUG 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IX AMENDED AS FOLLOWS:

The names and street addresses of each subscriber and the number of shares of stock which each agree to take are:

Hector R Vinas and Sara Vinas	25%
3475 W Flagler St	
Miami Fl 33135	
Maria D Schlafke and William J Schlafke	25%
3475 W Flalger St	
Miami Fl 33135	
Clemente J Cruz and Teresa L Cruz	25%
3475 W Flalger st	
Miami Fl 33135	
Clemente E Cruz	25%
3475 W Flalger St	
Miami Fl 33135	

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:

Reclassify issued shares from Clemente E Cruz and JacquelineCruz 25%
to Clemente E Cruz 25%

THIRD: The date of each amendment's adoption: 8-17-98

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 17 day of August, 19 98

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)

Hector R Vinas

Typed or printed name

President

Title