

P97000097056

CAPITAL CONNECTION, INC.

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

FILED
98 SEP 29 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002651557--0
-09/29/98--01038--019
*****35.00 *****35.00

Petrozone Inc.

RECEIVED

98 SEP 29 PM 12:45

DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ 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 Amend.
- ____ UCC 1 or 3 File 9-29-98
- ____ UCC 11 Search CC
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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

**PETROZONE INC
3475 West Flagler St
Miami FL 33135**

**FILED
98 SEP 29 PM 2:39
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) number(s) being amended, adopted, added or deleted

Article IX Is Amended as Follows:

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

Sara Vinas 25%
Maria D Schlafke and William J Schlafke 25%
Clemente J Cruz and Teresa L Cruz 25%
Clemente E Cruz 25%

SECOND: THIS AMENDEMENT PROVIDES FOR A RECLASSIFICATION OF ISSUED SHARES AS FOLLOWS:

ISSUED SHARES FOR HECTOR R VINAS AND SARA VINAS ARE RECLASSIFIED TO SARA VINAS 25%

THIRD: The date of each amendment's adoption is September 24 1998

FOURTH: Adoption Of These Amendment(s) Were Approved By The Shareholders. The Number Of Votes Cast For The Amendment(s) Were Sufficient For Approval.

Signed this 24 day of September 1998

Signature Maria D Schlafke
Maria D Schlafke
Vice President