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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
9/15/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEB PETROLEUM, INC.

**DOCUMENT NUMBER:** P97000107358

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Estenoz, Jr.

(Name of Contact Person)

HEB Petroluem, Inc.

(Firm/ Company)

1900 N. Roosevelt, Blvd.

(Address)

Key West, Florida 33040

(City/ State and Zip Code)

For further information concerning this matter, please call:

Antonio Estenoz, III

(Name of Contact Person)

at ( 305 ) 292-3309

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEB PETROLEUM, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Amending Article II to provide for the principal place of business and mailing address of the corporation as 1900 N. Roosevelt Blvd., Key West, Florida 33040.

The date of the amendment's adoption: September 4, 2008.

**SECOND:** Amendment adopted: Amending the Officers of the corporation as follows:

President	Antonio Estenoz, Jr. 17 Amaryllis Drive Key West, Florida 33040
Vice President	Antonio Estenoz, III 2508 Flagler Avenue Key West, Florida 33040
Secretary	Sonia Peagler 256 Mars Lane Key West, Florida 33040
Treasurer	Cheryle Estenoz 17 Amaryllis Drive Key West, Florida 33040

**FILED**  
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TALLAHASSEE, FLORIDA

*\* see attached Resignation*

**DIRECTOR and OFFICER RESIGNATION**

I, the undersigned, William E. Hohn, hereby tender my resignation as both President and Director of HEB PETROLEUM, INC. effective immediately.

SIGNED:

William E. Hohn  
William E. Hohn

Date:

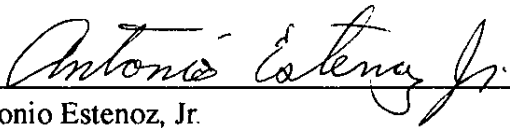
6/30/08

The date of the amendment's adoption: September 4, 2008.

**THIRD:** Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on September 4, 2008.

A handwritten signature in cursive script, reading "Antonio Estenoz, Jr.", is written over a horizontal line.

Antonio Estenoz, Jr.  
President