

P98000032133

Scott Nielsen
8530 NW 51 St
Landerhill, FLA
33309

300002607763--3
-08/05/98--01045--005
*****35.00 *****35.00

Office Use Only

CORP ENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
98 AUG -5 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend.

VS AUG 7 1998

FILED
98 AUG -5 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
LUBRIOIL WORLDWIDE, INC.

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of FS Section 607.1006, the undersigned corporation
adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Lubrioil Worldwide, Inc.
2. The following amendment of the articles of incorporation were adopted by the shareholders of the corporation on July 16, 1998 in the manner prescribed by the Florida Business Corporation Act:

ARTICLE SEVEN

The number of directors constituting the corporation's initial board of directors is five (5). The name and addresses of each person who is to serve as a member of the initial board is:

Morton A. Gregg	Coral Gables, Fla.
Bruce Gregg	Wellington, Fla.
Harry Levy	Surfside, Fla.
Scott Nielson	Ft. Lauderdale, Fla.
Bethseus Edwin du Toit	South Africa

The shareholders, by majority vote, shall have the right at any regular meeting or at any special meeting call for such purpose, to remove any director of the corporation with or without cause.

3. The number of shares outstanding at the time of adoption was 500; and the number of shares entitled to vote on the amendments was 500.
4. The number of shares voting for the amendment was 500; and the number of shares voting against the amendment was 0 and the amendment was approved by unanimous consent.

Signed this 31st day of July, 1998.

Signature

Morton A. Gregg

Morton A. GREGG

Type or Print Name

President

Title