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Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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Fax Number : (305) 541-3770

**BASIC AMENDMENT**

**OLD CUTLER GAS & OIL, CO.**

FILED  
00 OCT 18 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
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*Amendment*  
*10-18-00*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 18, 2000

OLD CUTLER GAS & OIL, CO.  
20361 OLD CUTTER ROAD  
MIAMI, FL 33189

SUBJECT: OLD CUTLER GAS & OIL, CO.  
REF: P99000006591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PART SECOND MUST BE CORRECTED. PLEASE REMOVE THE PHRASE "SHAREHOLDER ACTION WAS NOT REQUIRED TO FILE THIS AMENDMENT".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000053775  
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 12, 2000

OLD CUTLER GAS & OIL, CO.  
20361 OLD CUTTER ROAD  
MIAMI, FL 33189SUBJECT: OLD CUTLER GAS & OIL, CO.  
REF: P99000006591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

\*\*\*OR\*\*\* If the amendment was adopted by the shareholders it must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H000000053775

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OLD CUTLER GAS & OIL CO.

FILED  
00 OCT 18 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** The Articles of Incorporation are hereby amended as follows: The Vice-President and his address is as follows.

GEORGE OLIVER CHAKAL BSERENI  
20361 Old Cutler Road  
Miami, Florida 33189

**SECOND:** The amendment was adopted by the Shareholder on the 3<sup>rd</sup> day of October, 2000.

**THIRD:** The stock of the corporation have been issued.

**FOURTH:** The amendment was adopted by the President on the 3<sup>rd</sup> day of October, 2000.

**DATED:** October 3, 2000

OLD CUTLER GAS & OIL, CO.

By:   
Joseph Chakal, President

This Instrument was prepared by:  
Manuel M. Arvesu, P.A.  
Florida Bar No. 525294  
201 Alhambra Circle, Suite 502  
Coral Gables, Florida 33134

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