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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

116-BISCAYNE PETROLEUM, INC

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December 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

116-BISCAYNE PETROLEUM, INC
9700 SW 40 ST
MIAMI, FL 33165

SUBJECT: 116-BISCAYNE PETROLEUM, INC
REF: P99000012982

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 current name of the entity is as referenced above. Please correct your document accordingly.

There is no period after the word Inc.

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Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H07000286151
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CERTIFICATE OF AMENDMENT
OF
116-BISCAYNE PETROLEUM, INC

The shareholders of 116-BISCAYNE PETROLEUM, INC have unanimously approved the following amendments to the Articles of Incorporation adopted as of February 10, 1999.

ARTICLE III- PRINCIPLE OFFICE

The address of the principal offices shall be amended as follows:

11650 Biscayne Boulevard, Miami, Florida 33181

ARTICLE V- OFFICERS

The name of the officers of the corporation shall be amended as follows:

ANDRES HERRERA: President / Secretary / Treasurer

ARTICLE VI- DIRECTORS

The name of the Directors of the corporation shall be amended as follows:

ANDRES HERRERA

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ARTICLE XIII - REGISTERED AGENT

The name and address of the Registered Office of the corporation shall be amended as follows:

Andres Herrera
11650 Biscayne Boulevard
Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of 116-BISCAYNE PETROLEUM, INC this 27th day of November, 2007.


MILADY PEQUENA, as President

Prepared by:
Barbara Garcia, Esq.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
(305) 722-8555

FBN: 194 123

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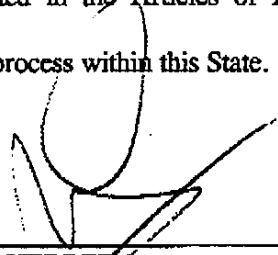
CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The **116-BISCAYNE PETROLEUM, INC** , desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated **ANDRES HERRERA**, to accept service of process within this State.

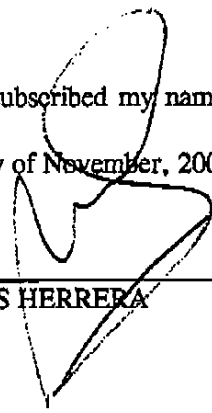
DATED this 27th day of November, 2007.



ANDRES HERRERA
Registered Agent
I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 11650 Biscayne Boulevard, Miami, Florida 33181.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami, Miami-Dade County, Florida this 27th day of November, 2007.



ANDRES HERRERA

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