

P99000045761

CORTEZ GAS, INC.
1301 BEVILLE ROAD UNIT 7
DAYTONA BEACH, FL 32119
PHONE 386-322-0673 FAX 386-322-1773

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 31 PM 1:31

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND AN ARTICLE OF AMENDMENT TO
CORTEZ GAS, INC. ALSO ENCLOSED IS A CHECK FOR \$96.25 FOR THE
FOLLOWING:

FILING FEE	\$35.00	300004566283--7
CERTIFIED COPY	\$52.50	-08/31/01--01067--006
CERTIFICATE OF STATUS	<u>\$8.75</u>	*****96.25 *****52.50
TOTAL	\$96.25	

IF YOU HAVE ANY QUESTIONS, YOU CAN REACH ME AT THE ABOVE
NUMBERS.

THANK YOU,

MARILYN AMENDOLAGINE

Please return in enclosed envelope.

*Note: Change of officers
only.*

Amend.

V. SHEPARD SEP 11 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORTEZ GAS, INC

(present name)

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) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE V

**PRESIDENT
VICE PRESIDENT
TREASURER
SECRETARY**

**VICTOR GALLERO
MICHAEL AMENDOLAGINE
LILIANA GALLERO
DAVID A. GALLERO**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**MICHAEL AMENDOLAGINE
VICTOR GALLERO
LILIANA GALLERO
DAVID A. GALLERO**

**100 SHARES
300 SHARES
300 SHARES
300 SHARES**

THIRD: The date of each amendment's adoption: AUGUST 30TH 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30TH of AUGUST 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL AMENDOLAGINE

Typed or printed name

PRESIDENT

Title