P99000048855

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST BAY PETROLEUM, INC.

DOCUMENT NUMBER: P99000048955

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

Please return all correspondence concerning this matter to the following:

HENRY HARRISON
(Name of Contact Person)

WEST BAY PETROLEUM, INC.
(Firm/ Company)

195 WEKIVA SPRINGS ROAD - SUITE 310
(Address)

LONGWOOD, FLORIDA 32779
(City/ State and Zip Code)

For further information concerning this matter, please call:

HENRY HARRISON at (407) 682-2001
(Name of Contact Person) (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 & Certified Copy (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

FILED
2000 SEP 22 AM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEST BAY PETROLEUM, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000048955
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CI COMPANIA REMAZON COLOMBIA, LTDA. INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ON THIS DATE AT A MEETING OF THE INCORPORATORS OF THE COMPANY KNOWN AS WEST BAY PETROLEUM, INC., BE IT RESOLVED THAT THE FOLLOWING AMENDMENTS HAVE PASSED BY SHAREHOLDER VOTES AND SHALL BECOME EFFECTIVE IMMEDIATELY: 1. THE NAME OF THE COMPANY IS CHANGED TO CI COMPANIA REMAZON COLOMBIA LTDA., INC. 2. MAURICE EDWARD WALLER RESIGNS AS PRESIDENT OF THE COMPANY AND JOHN MANION IS NAMED IN HIS PLACE. 3. CECIL PINDER RESIGNS AS VICE PRESIDENT AND ARNOLD GRATACOS AND BRUNILDA OBUHOSKY ARE NAMED VICE PRESIDENTS. SECRETARY-TREASURER WILL BE HENRY HARRISON AND IT IS FURTHER RESOLVED THAT AUTHORIZED SIGNATORIES ON BANK SHALL NOT HAVE CHECK/DEBIT CARDS NOR WRITE CHECKS WITHOUT APPROVAL OF PRESIDENT.
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 19, 2008

Effective date if applicable: SEPTEMBER 22, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature Henry Harrison
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HENRY HARRISON
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: $35

9/19/08

Notary Public State of Florida
James A Diroff
My Commission DD814049
Expires 08/13/2012