

P99000061524

Y & A PROFESSIONAL SERVICE, INC
12360 S.W. 132 CT. # 210- MIAMI, FL. 33186
Telephone # 305-971-3340 = Fax # 305-971-3345

Miami, aUGUST 20, 1999

500002366615--8
-08/23/99--01083--007
*****35.00 *****35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find ch., in the amount of \$ 35.00 dollars and the copy of the amendment of
Articles of Incorporation of:

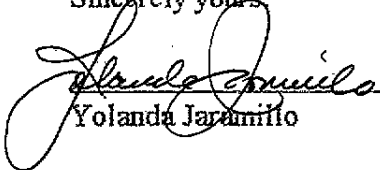
PETROL HEAVY EQUIPMENT, CORP.

Please send the amendment of Articles to the following address:

12360 S.W. 132 Ct #210
Miami, Florida 33186

If you have any questions regarding this matter, please do no hesitate to contact us.

Sincerely yours:


Yolanda Jaramillo

*Yolanda Jaramillo authorized
to take out shares to stock
and delete a corp. as a
director*

*Amend
LFS
9-16-99*

FILED
99 SEP 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 2, 1999

Yolanda Jaramillo
% Y & A PROFESSIONAL SERVICE, INC.
12360 SW 132nd Court, #210
Miami, FL 33186

SUBJECT: PETROL HEAVY EQUIPMENT, CORP.
Ref. Number: P99000061524

We have received your document for PETROL HEAVY EQUIPMENT, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

You should state what is being amended in article V and article V.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00043853

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLAUSE 1

ARTICLE V OFFICERS

ADDRESS

JAIME CARRANZA 6760 NW 176 Lane #B

Vice-President

Miami Lakes, Fl. 33015

JOHN RODRIGUEZ GOMEZ 17335 NW. 67 Place # P
Secretary/Treasurer Miami Lakes, Fl. 33015

ARTICLE VII,
NEW REGISTERED AGENT

The name of the new Registered Agent will be:

Yolanda Jaramillo, located at 17335 N.W. 67 Place # P, Miami Lakes, Fl. 33015

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day August 16, 1999 at Miami, Florida.-----

PETROL HEAVY EQUIPMENT, CORP.

Florida Corporation.


JULIO C. RODRIGUEZ

President

FILED
99 SEP 13 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

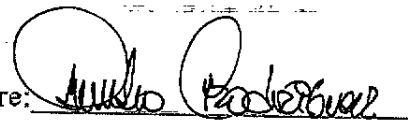
1.- The name of the corporation is:

PETROL HEAVY EQUIPMENT, CORP.

2.- The name of the address of the registered agent and office is:


Yolanda Jaramillo
17335 N.W. 67 Place # P
Miami Lakes, Fl. 33015

Signature:



JULIO C. RODRIGUEZ
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Yolanda Jaramillo
Registered Agent