

P99000061524

Y & A PROFESSIONAL SERVICE, INC.
12360 S.W. 132 CT #210
MIAMI, FLORIDA 33186

FILED
99 DEC -9 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, December 2, 1999

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

800003065708--6
-12/09/99--01076--009
*****35.00 *****35.00

Gentlemen:

Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of the amendment of Articles of Incorporation of:

PETROL HEAVY EQUIPMENT, CORP.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

Edna Sakay
Edna Sakay

Amend
12-16-99
RHS

SECOND CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PETROL HEAVY EQUIPMENT, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of PETROL HEAVY EQUIPMENT ,CORP.. a Florida Corporation under its corporate seal and the hand of its President, YOLANDA JARAMILLO hereby certify as follows:

CLAUSE I

That all the Shareholders of PETROL HEAVY EQUIPMENT, CORP.. in response to a call and notice of meeting, held on December 2, 1999, at 9500 NW 77 AVENUE SUITE 16 MIAMI, FLORIDA 331016, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles V of Articles of Incorporation to read as follow:

ARTICLE V
OFFICERS

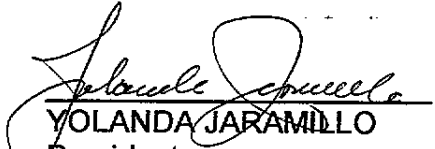
Upon motion duly made, it was unanimously approved that YOLANDA JARAMILLO, were appointed as President of the Board of Directors.

The new board of directors will read as follows:

Name	Address:	Shares
YOLANDA JARAMILLO President	20414 SW 83 AVENUE Miami, Fl. 33186	-100%

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 as, and its Corporate seal to be here unto affixed, on this day December 02, 1999, at Miami, Florida._____

PETROL HEAVY EQUIPMENT, CORP
A Florida Corporation.


YOLANDA JARAMILLO
President