

S06265

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000170705 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

05 JUL 14 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 14 AM 11:35

FILED

BASIC AMENDMENT

MATPETROL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
05 JUL 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MATPETROL, INC.

S06265

Document number of Corporation

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

AMENDMENTS ADOPTED:

Article IX (Deleted)

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

LUIS VIDAL, ESQ.
1840 West 49th Street Suite 105
HIALEAH, FLORIDA 33012

Article IX (Added)

The name and address of the new registered agent, registered office, and principal office of this corporation shall be:

ROY ROBY
175 FONTAINEBLEAU BLVD. SUITE 2-J2A
MIAMI, FLORIDA 33172

Article X (Deleted)

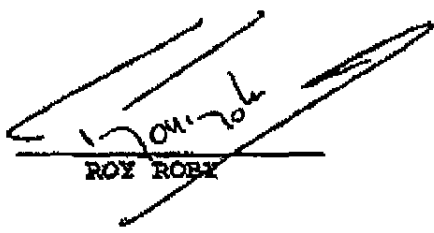
This corporation shall have one (1) Director initially. The number of directors may be either increased or decreased, from time to time, by action in accordance with the provisions of the Bylaws. The name and address of the initial Director of the Corporation is:

ERWIN CARABALLO
7758 N.W. 53RD STREET
MIAMI FL 33186

Article X (Added)

The Board of Directors shall consist of a total of two persons and the names of the persons who are to serve as directors are:

<u>OFFICER'S TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	ROY ROBY	11451 NW 68 TH TERRACE Miami Fl 33178
Vice-President Secretary	JERRY ROBY	425 High Point Blvd Apt C Delray Beach, Fl 33445


ROY ROBY


JERRY ROBY

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:

THIRD : The date of each amendment (s): **July 13, 2006**

FOURTH : Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(s) was/were sufficient for approval by _____." (Voting group)

☒ The amendment (s) was 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 13 day of July 13, 2006

By

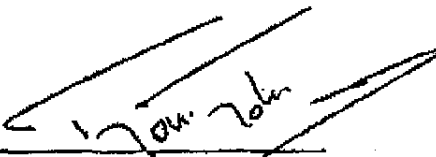


(By a director, president or other officer- if directors or officers have not selected, by an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ERWIN CARABALLO
President

(Continued)

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



ROY ROBY
Register Agent