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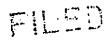
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MATPETROL.	INC	
DOCUMENT NUMBER: S06265		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Jose L Almarales		
	Name of Contact Person	n
Professional Services Boo	okkeeping Inc	
	Firm/ Company	
736 NW 22nd Av		
	Address	
Miami FL 33125		
	City/ State and Zip Cod	c
jose@professionalservicesmiam	ii com	
. •.	e used for future annual report	notification)
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For further information concerning this matter, pl	lease call:	
Jose L Almarales	305	647-3000
Name of Contact Person	at (305	de & Daytime Telephone Number
Name of Contact reison	Alca Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	de payable to the Florida Depa	artment of State:
■ \$35 Filing Fee		☐\$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	Amenc Divisic Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the S06265 (Document Number of Corporation (if Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit C its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A profess, word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Miami FL 33 D. If amending the registered agent and/or registered office address in Florida, and the new registered agent and/or the new registered office address:	The new or "incorporated" or the abbreviation
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Miami FL 33 D. If amending the registered agent and/or registered office address in Florida, 6	d Av
	3125
-	enter the name of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	Florida
(City)	(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change <u>PT</u> John Doe X Remove \underline{V} Mike Jones \underline{X} Add \underline{SV} Sally Smith Type of Action <u>Title</u> Address <u>Name</u> (Check One) Pdt Jerry Roby 6020NW 99 AVENUE #308 1) ____ Change **DORAL, FL 33178** __ Add Remove 6020NW 99 AVENUE #308 Pđt Erwin Caraballo 25% 2) Change **DORAL, FL 33178** Add Remove Monica Roby 25% 6020NW 99 AVENUE #308 Vpdt 3) Change DORAL, FL 33178 _ Remove 4) X Change Dtr Diego Caraballo 20% 6020NW 99 AVENUE #308 DORAL, FL 33178 _ Add Remove Maria Teresa Caraballo 20% 6020NW 99 AVENUE #308 Mngr __ Change DORAL, FL 33178 Add Remove CEO Omar Sanchez 10% 847 NW 132ND CT. Change MIAMI, FL 33182 _ Add Remove

attach additional sheets, if necessary).	(Be specific)				
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an amendment provides for an exclusions for implementing the ame	nange, reclassificat	tion, or cancella	tion of issued s	<u>hares,</u>	
(if not applicable, indicate N/A)	nument it not con	tained in the am	enament usen:	<u>.</u>	
					
					
	-				
					

The date of each amendment(s) addate this document was signed.	doption:	if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not epartment of State's records.	be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
05/10/2	2019	
DatedSignature	« Ernsn () ald lo	
(By a d	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Erwin Caraballo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	