

596803

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Petrovex Corporation

400002826054--1
-04/01/99--01035--009
*****87.50 *****43.75

- FILED
99 APR - 1 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ ☒ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ ☒ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

Signature

RECEIVED
99 APR - 1 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Joe 4/1

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETROVEX CORPORATION**

FILED
99 APR -1 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation of Petrovex Corporation shall be amended to include an Article XIV as follows:

ARTICLE XIV: OFFICERS

The President, Treasurer and Secretary of the corporation shall be:

JULIO TOUSSAINT
18005 NW 21ST STREET
PEMBROKE PINES, FLORIDA 33029

The Vice-President of the corporation shall be:

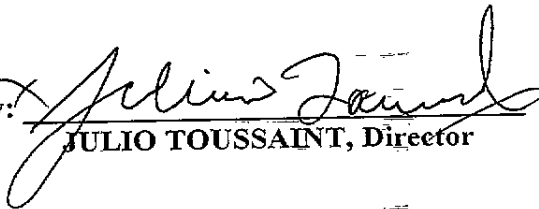
MARIA EUGENIA CASTELLANOS
CALLE 26 NO. 21-29
FUNDACION MENDOZA
BARCELONA, VENEZUELA

SECOND: The date of this amendment is March 29, 1999.

THIRD: The amendment was adopted by the Board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of March, 1999.

By:


JULIO TOUSSAINT, Director

STATE OF FLORIDA)

: ss

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared JULIO TOUSSAINT, identified via his Florida Driver's License No. T253-420-27-030-0, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of March, 1999.

By:


Notary Public, State of Florida



PETER C BIANCHI, JR
My Commission CC565073
Expires Jul. 28, 2000