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Division of Corporations

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RE-SUBMIT
Please retain original filing date of submission 9/11/07

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NORTH WEST OIL GROUP INC.

Certificate of Status	0
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9-11-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **North West Oil Group Inc.**

DOCUMENT NUMBER: ____________________

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph I. Ernas, Attorney In Fact (Authorized Signatory)
(Name of Contact Person)

____
(Firm/Company)

1224 Washington Avenue
(Address)

Miami Beach, FL 33139
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan R. Shechter c/o Sichenzia Ross Friedman Ference at (212) 930-9700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 SEP 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

North West Oil Group Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

____
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

____
(Must contain the word "corporation," "company" or "incorporated" or the abbreviation "Corp' "Inc' or "Co") (A professional corporation must contain the word "chartered" "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article I is hereby deleted in its entirety and replaced as follows:

The number of shares the Corporation is authorized to issue is 1,200,000,000 shares of common stock with a par value $.001 per share and 30,000,000 shares of preferred stock with the rights and preferences to be determined by the Board of Directors.

Each one hundred (100) shares of the Corporation's Common Stock, par value $.001 per share, issued and outstanding as of the close of business upon the filing of this Article of Amendment to the Corporation's Articles of Incorporation (the "Record Date") shall be converted and reclassified into one (1) share of the Corporation's Common Stock, par value $.001 per share. Any fractional shares resulting from any such conversion will be rounded up to the nearest whole number.

____
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A): N/A

The date of each amendment(s) adoption: September 10, 2007

Effective date if applicable: Upon the filing of this Article of Amendment
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the sharsholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately providedfor each voting group entitled to vote separately on the amendment('s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

____
(voting group)

☐ The amendment(s) was/were 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.

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

Ernest Malyshev
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35