

K13481

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Division of Corporations
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CHANARAL RESOURCES INC.

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Florida NO. 1953, Pt. 2 State



February 26, 2009

FLORIDA DEPARTMENT OF STATE.
Division of Corporations

CHANARAL RESOURCES INC.
114 W. MAGNOLIA ST.
SUITE 400-FMB102
BELLINGHAM, WA 98225

SUBJECT: CHANARAL RESOURCES INC.
REF: K13481

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Darlene Connell
Regulatory Specialist II

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Florida Department of State
Division of Corporations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHANARAL RESOURCES INC.**

Document Number of Corporation: K13481

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

- A. The new name of the corporation shall be **ALKANE, INC.**
- B. The new principal office address of the corporation shall be:

2205 York Road
Lutherville, MD 21093

- C. Listed below is the title and name of each officer/director being removed and title, name and address of each officer/director being added:

| <u>Title</u> | <u>Name/Address</u> | <u>Type of Action</u> |
|----------------|---|-----------------------|
| Pres/Treas/Dir | Jan Olivier | Remove |
| Sec/Dir | Chanelle Olivier | Remove |
| Pres/CEO/Dir | Mathew Zuckerman 4336 Tuloca Avenue Toloca Lake, CA 91602 | Add |
| VP/Dir | Louis O. Petrucci, Sr. 2205 York Road Lutherville, MD 21093 | Add |

- D. The above amendments were adopted by the corporation's shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: February 26, 2009

Signature: _____

Mathew Zuckerman
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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