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Fax Number : (850) 617-6383

From:
Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

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METRO ONE PETROLEUM, LLC

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EXAMINER

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
Metro One Petroleum, L.L.C.
L04000007809

FIRST: The Date of the filing of the articles of organization was:
October 30, 2008

SECOND: The following amendment(s) to the articles of organization was/were
adopted by the Limited Liability Company:


ARTICLE IV.

David Shalev hereby resigns as Manager. Frank Gutta shall now be the
only Managing Member.

This limited liability company is to be managed by one member and is
therefore a member-managed company. The name and address of each
managing member is as follows:

Frank Gutta- Managing Member
7369 Sheridan St. Suite 201
Hollywood, FL 33024

THIRD: The date of the adoption of the amendment(s) was/were:
October 30, 2008



Frank Gutta, Managing Member

10/30/08
Date



David Shalev, Resigning Manager

10/30/08
Date

Prepared by:
Gutta, Brunt, & Co. CPA's
7369 Sheridan St. Suite 201
Hollywood, FL 33024
Phone: (954) 452-8813
Fax: (954) 452-8359

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