

Division of Corporations

P00000028480**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**BASIC AMENDMENT****SAACHI PETROLIUM, INC.**

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2001

SAACHI PETROLIUM, INC.
3228 N.W. 22ND AVE.
FT. LAUDERDALE, FL 33309

SUBJECT: SAACHI PETROLIUM, INC.
REF: P00000028480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000085093
Letter Number: 701A00043836

7/27 Amended -
Thanks!

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAACHI PETROLEUM, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE SEVEN - DIRECTORS - The officers of the corporation shall be changed to reflect the appointment of Mohammad N Rahman as Director and Vice President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 26th, 2001

FOURTH: Adoption of Amendment(s):

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

The amendment(s) was/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved 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.

Signed this 26th day of July, 2001

Signature


Shahid N Chowdhury - President/DIRECTOR

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

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