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*Amend*

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*APR 9/23/04*

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Roma Petroleum, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

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\_\_\_\_ 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

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ROMA PETROELUM, INC.**

FILED  
04 SEP 23 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the corporation is **ROMA PETROLEUM , INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **September 21, 2004.**

The amendment alters or changes **ARTICLE IV REGISTERED AGENT VI OFFICERS AND DIRECTORS** of the original Articles of Incorporation are as follows:

**ARTICLE IV**

The name and mailing address of the registered agent shall be **DESAI MANISH** located at **2 Spring Meadows Dr, Ormond Beach, Fl. 32174.**

**ARTICLE VI**

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

**NAME**

**ADDRESS**

**DESAI HEMANT  
PRESIDENT/SECRETARY**

**2 SPRING MEADOWS DR  
ORMOND BEACH, FL 32174**

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DESAI MANISH PRESIDENT/SECRETARY/ TREASURER	2 SPRING MEADOWS DR ORMOND BEACH, FL 32174

The name and mailing address of the Registered Agent is,

DESAI MANISH  
2 SPRING MEADOWS DR  
ORMOND BEACH, FL 32174

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
DESAI MANISH  
REGISTERED AGENT

Dated 09-21-, 2004

ROMA PETROLEUM, INC.

  
\_\_\_\_\_  
DESAI MANISH/PRESIDENT

  
\_\_\_\_\_  
DESAI MANISH/SECRETARY