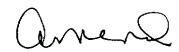
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# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ROMA PETROELUM,INC.



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 <u>ARTICLE IV REGISTERED AGENT VI OFFICERS</u> <u>AND DIRECTORS</u> 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, FI. 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 2 SPRING MEADOWS DR
PRESIDENT/SECRETARY 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:

NAME ADDRESS

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 <u>09-24 - ,2004</u>

**ROMA PETROLEUM, INC.** 

DESAI MANISH/PRESIDENT

DESAI MANISH/SECRETARY