

P01000033334

**A & K BOOKKEEPING & TAX CONSULTANTS**

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 16 PM 2:47

April 18th, 2001

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-04/26/01--01091--035

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Tallahassee, FL

Dear Sir or Madam:

Please find enclosed Amended Articles of Incorporation for Petromart USA, Inc.

The name of Corporation was typed wrong and also in Article 1X, the name of the  
President Sheikh M. Hoque was repeated twice in place of Sikdar M. Shaifuzzaman V.Pr.

Please amend the above mistake and send us the amended certified copy to our office.

We will be highly obliged for you kind co-operation.

With kind regards,

Thank you.



Syed Sharfi

Senior Partner  
1090-A Summit Place Cir.,

W.P.B., FL, 33415

Wot-10137

Amend & N/c

V. SHEPARD MAY 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 7, 2001

SYED SHARFI  
A & K BOOKKEEPING & TAX CONSULTANTS  
1090-A SUMMIT PLACE CIR.  
W. PALM BEACH, FL 33415

SUBJECT: PETROMART INC. OF USA  
Ref. Number: P01000033334

We have received your document for PETROMART INC. OF USA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must check one block in number Fourth of your document.

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

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 001A00026900

RECEIVED  
01 MAY 16 AM 8:29  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 16 PM 2:47

PETROMART INC. OF USA  
(present name)

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: (indicate article number(s) being amended, added or deleted)

Article 1

Name of Corporation is: Petromart USA, INC.

Article IX Add SIKDAR M. SHAIFUZZAMAN V. R.

address 263 Hermitage Hillway, Valrico  
FL 33594.

ARTICLE IX, HAS REPEATED THE PRESIDENT  
Sheikh M. Hoque name TWICE. PLEASE DELET  
ONE PLACE.

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: 4-18-001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted 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 18 day of April, 19 2001.

Signature

Sheikh M. Hogue

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sheikh M. Hogue  
Sheikh M. Hogue

Typed or printed name

President/Incorporator  
Title