P01000033334

A & K BOOKKEEPING & TAX CONSULTANTS

Syed H. Sharfi, M.B.A., B.B.A.
Accounting & Tax, Fl, Atlantic University
Asif S. Sharfi, CPA
Office & fax (561) 640-4010
Residence (561) 697-3086

ON WAY TO PAYOU. IT

April 18th, 2001

600004081986--8 -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

Wet=1013

V. SHEPARD MAY 1 7 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.

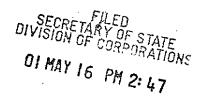
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 001A00026900

OI MAY 16 AH 8: 29
DIVISION OF CORPORATIONS



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	7.2		<u></u>		
PETRO MART	INC.	0,5	1154		
	resent name)	<u> </u>		 	Ÿ.

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)

AB. T. C. P.

AB. T. C. P.

Name of Corporation is: Petromatt USA, INC.

Name of Corporation is: Petromatt USA, INC.

ARTICLE 1X Has REPEATED THE PRESIDENT

Sheikh M. Hogue name Twice. REASE DELET

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: 4-18-66/				
FOURTE	: Adoption of Amendment(s) (CHECK ONE)				
	ne amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.				
	ne 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 parately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	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 Goni , 19 2001.					
Signature	Skeekh M. Hogyee. (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. Hogice Shiekh M. Hogice. Typed or printed name				
	President/other porator				
	•				

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