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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
WESTAR PETROLEUM CORPORATION.

Certificate of Status	0
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Amendment
08/30/01
DC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WESTAR PETROLEUM CORPORATION.

Pursuant of the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:
Enterprise

FIRST: Amendments adopted:

ARTICLE SEVENTH

DIRECTORS

The number of directors constituting the board of directors of the corporation is two (2). The name and address of each person who is to serve as member of the board of directors is:

Name: Angela Libreros (President)
Address: 2950 Luckie Road
Weston, Florida 33331

Name: Javier Rodriguez (Vice-President)
Address: 21011 Johnsons Street
Pembroke, Florida 33029

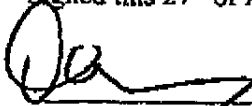
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

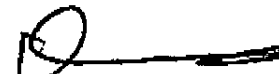
THIRD: The date of each amendment adoption is August 27, 2001.

FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th of August, 2001.


ANGELA PATRICIA LIBREROS
President
POA


JAVIER RODRIGUEZ
Vice-President
POD

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