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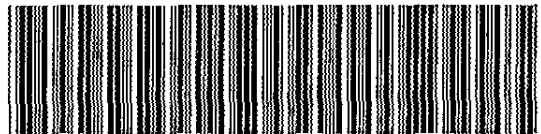
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STATE
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

C. Coulliette MAR 31 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 976034 7351171

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : March 20, 2003

ORDER TIME : 3:24 PM

ORDER NO. : 976034-005

CUSTOMER NO: 7351171

CUSTOMER: Mr. Robert C. Gindel, Jr.
Robert C. Gindel, Jr., P.a.
Suite 103, Flagler Square
1850 Forest Hill Blvd.
West Palm Beach, FL 33406

DOMESTIC AMENDMENT FILING

NAME: JNR PETROLEUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 20, 2003

CSC
ATTN: AMANDA
TALLAHASSEE, FL

SUBJECT: JNR PETROLEUM, INC.
Ref. Number: P01000095603

RESUBMIT
Please give original
submission date as file date.

We have received your document for JNR PETROLEUM, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

You will need to show the articles you are amending on the amendment. The complete articles are not needed or wanted, only the changes you are making to the specific article number showing on your amendment page.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 103A00017258

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03 MAR 31 AM 10:29
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JNR PETROLEUM, INC.**

FILED
03 MAR 20 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VI DIRECTORS

The Board of Director(s) shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The Director(s) of the Corporation shall be listed as follows:

Jacob Damergi

whose address is:

12644 Little Palm Lane
Boca Raton, FL 33428.

SECOND: The date of adoption of the amendment(s) is March 28, 2003.

THIRD: The amendments were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated this 3 day of 28, 2003.

JNR PETROLEUM, INC.

By: JACOB DAMERGI
Printed Name: JACOB DAMERGI
Title: President