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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/3/05
Amend
SP

NRG PETROLEUM INC..
15824 S.W., 10TH STREET
PEMBROKE PINES, FL. 33028
954-646-7144

January 11, 2005

Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Ref.: Doc # P01000101091
NRG PETROLEUM INC..

ARTICLES OF ~~REVOCATION OF DISSOLUTION~~ AMENDMENT

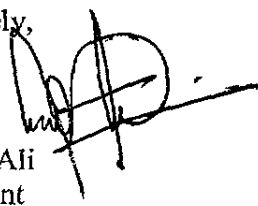
Dear Sir/Madam,

Enclosed please find Corporation Reinstatement form for the above corporation and Articles of Revocation of Dissolution. Enclosed are also pre-printed Annual Report for 2005. The two check of \$ 300.00 for 2004 and 2005 UBR and a second check of 35.00 are also enclosed for Articles of Revocation of Dissolution.

I sincerely apologize for any inconvenience caused to you, and hope to reinstate this corporation as soon as possible.

Thank you,

Sincerely,


Aamir Ali
President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NRG PETROLEUM, INC.

THE UNDERSIGNED President of NRG PETROLEUM INC a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1 day of January 2005 Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VIII (2). OFFICERS AND DIRECTORS:

This corporation shall have ONE (1) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: AAMIR ALI
15824 S.W., 10TH STREET
PEMBROKE PINES, FLORIDA 33028

The name and address of the Officers of the Corporation are:

PRESIDENT: AAMIR ALI
15824 S.W., 10TH STREET
PEMBROKE PINES, FLORIDA 33028

VICE PRESIDENT: AAMIR ALI
15824 S.W., 10TH STREET
PEMBROKE PINES, FLORIDA 33028

TREASURER: AAMIR ALI
15824 S.W., 10TH STREET
PEMBROKE PINES, FLORIDA 33028

SECRETARY: AAMIR ALI
15824 S.W., 10TH STREET
PEMBROKE PINES, FLORIDA 33028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1 day of January 2005.

AAMIR ALI, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared AAMIR ALI as President of NRG PETROLEUM, INC., a Florida corporation, ☐ personally known by me to be the person or ☒ who presented FL DL, as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 1 day of January 2005.

NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

