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April 15, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Universal Oil, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation together with a check in the sum of \$35.00 representing your fee in reference to the above corporation.

Kindly file said Amendment and return copy of same to this office at your earliest convenience.

Should you have any questions or require any additional information, please do not hesitate to contact this office.

Very truly yours,

DARRYL S. SCHREIBER

DSS:js
Enclosures

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-04/29/02--01053--010
*****35.00 *****35.00

Darryl Schreiber GAVE
AUTHORIZATION BY PHONE TO
CORRECT *date of incorporation / adoption date*
DATE *adoption / amend files*
DOC. EXAM *for current official / Director*

Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 APR 29 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL OIL, INC.

(present name)

P01000102175

(Document Number of Corporation (If known))

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)*

That Article VI is hereby amended to add PARANDAI BAKSH as
Secretary/director/tresurer and ISPHANIE BAKSH is President/director.

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:

NONE

THIRD: The date of each amendment's adoption: 4/15/02

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 15th day of APRIL, 2002.

Signature _____

(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)

ISPHANIE BAKSH
(Typed or printed name)

PRESIDENT
(Title)