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NTC

NUBIAN TAX CONSULTANTS

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Phone (305) 940-9002 ~ Fax (305) 940-5490 ~ Email: Nubianforlife@msn.com

August 15, 2002

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

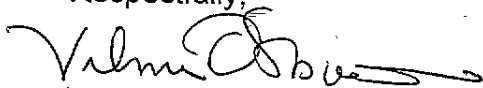
800007346838--3  
-08/26/02--01064--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

I have enclosed an Articles of Amendment to Articles of Incorporation of Abundant Energy Stores, Inc. to add an additional director on the board of directors of this corporation. I have also enclosed a check in the amount of \$43.75. (This amount includes the articles of amendment filing fee of \$35.00 and the amendment certified copies fee of \$8.75.)

For any further questions, please call the number listed above.

Respectfully,

  
Vilma Osborne  
President

FILED  
02 AUG 26 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
12 AUG 20 AM 8:35  
DIVISION OF CORPORATIONS

Gave OK  
to remove +  
initial +  
correct corp. name

Spayne  
Amend  
8/26/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 AUG 26 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ABUNDANT ENERGY STORES, INC.  
(present name)

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*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)*

ARTICLE VII: Add  
Malika Osborne - 3751 SW 139 Avenue, West Miramar, FL 33027

ARTICLE VIII: Amend  
The number of directors constituting the board of  
directors of the corporation is 5.  
Add: Malika Osborne - 3751 SW 139 Avenue, West Miramar, FL 33027

**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:

N/A

THIRD: The date of each amendment's adoption: August 15, 2002

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 15 day of August, 2002

Signature

Vilma Osborne  
(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)

Vilma Osborne

Typed or printed name

President / Director

Title