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Amend

FILED
05 DEC -5 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
12/5/05

J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH STREET
PEMBROKE PINES, FLORIDA 33025

December 04, 2005

Ms. Annette Ramsey
Dept. of State Div. of Corporation
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
Tallahassee, Florida 32301

Dear Ms. Ramsey:

Enclosed please find articles of amendment for:

Petroleum Oil Company, Inc., enclosed find check 2624 \$43.75.

Please mail all forms to:

J.V.C. Accounting, Inc. at the above address, via FedEx and charge to my account.

I thank you for all your help.

Sincerely,



Jeannette Campbell Correa
President

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
PETROLEUM OIL COMPANY, INC.

FILED
05 DEC -5 PM 2: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 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)

AMENDMENT OF:

REGISTERED AGENT

Jeannette Campbell Correa
10028 S.W. 16th Street
Pembroke Pines, Florida 33025

Having been named as registered agent an to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Jeannette Campbell Correa

Date: December 4, 2005

CHANGE THE FOLLOWING ARTICLE:

ARTICLE VI – OFFICERS AND DIRECTORS

ADD

Rashid Agha
Secretary/Treasurer
2281 West 4th Avenue
Hialeah, Florida 33010

CHANGE

Jamal Shuman
Director/President
2281 West 4th Avenue
Hialeah, Florida 33010

SECOND: If an amendment provided 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's adoptions December 4, 2005.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

 X 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 statements 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 4th day of December 2005.

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)

Jamal Shuman

PRESIDENT/DIRECTOR/SECRETARY/TREASURER