

11/17/07



**J.V.C. ACCOUNTING, INC.**  
10028 S.W. 16<sup>TH</sup> Street  
Pembroke Pines, Florida 33025  
e-mail: [jcampbell@jvcaccounting.com](mailto:jcampbell@jvcaccounting.com)

**Tel. 954 436-7542**  
**Fax. 954 433-9895**  
**Cell 954 540-2294**



November 6, 2007

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

Dear Ms. Ramsey:

RE: Petroleum Oil Company, Inc. P01000121560

Enclosed amendment of articles, with check #3225 for \$35.00.

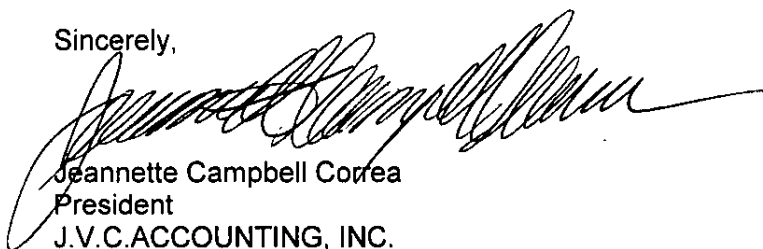
Enclosed Resignation of officer, with check #3226 for \$35.00.

Please mail all forms to:

J.V.C. Accounting, Inc. at the above address.

I thank you for all your help.

Sincerely,



Jeannette Campbell Correa  
President  
J.V.C.ACCOUNTING, INC.

Articles of Amendment  
to  
Articles of Incorporation  
of

PETROLEUM OIL COMPANY INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
2007 NOV -7 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000121560

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**DELETE: JAMAL SHUMAN AS PRESIDENT/DIRECTOR**

**DELETE: RASHID AGHA AS SECRETARY/TRESURER**

**ADD: YENNIS PEREA AS PRESIDENT/DIRECTOR/SEC./TREAS.**

**2281 WEST 4TH AVENUE**

**HIALEAH, FLORIDA 33010**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: OCTOBER 12, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YENNIS PEREA

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR/SECRETARY/TREASURER

(Title of person signing)