

P02000012850

Charter Number Only

4-17-02

Sheron L. Thibault CPA, PA

Requestor's Name

5140 Hollywood Blvd. 202

Address

Hollywood FL 33021

City State ZIP Phone

VALIDATION ONLY

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2002 APR 19 AM 11:20
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TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

Miami LAKES OIL, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Merger
- Dissolution
- Mark
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- Photo Copies
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Empire Toll Free: 1-800-432-3028

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C. Coulliette APR 19 2002

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ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI LAKES, INC.
(present name)

DOCUMENT NUMBER: P02000012850

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I Shall be amended to change the corporation name:

MIAMI LAKES OIL, INC.

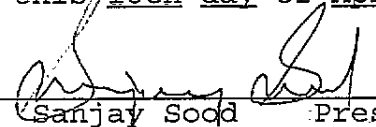
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 18, 2002.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of April, 2002.

Signature 
Sanjay Sood President