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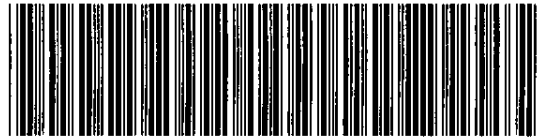
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C.COULLIETTE

DEC 05 2008

EXAMINER

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 300
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DECEMBER 1, 2008

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
OF MIAMI LAKES OIL, INC.
DOCUMENT NUMBER:P02000012850

SINCERELY,

SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI LAKES OIL, INC.
DOCUMENT NUMBER:P02000012850

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

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

ARTICLE VII Shall be amended to add the following:

Title: VICE PRESIDENT, DIRECTOR
Name: SAHANA FARDOWS UDDIN
Address: 15570 N.W. 12 PLACE
PEMBROKE PINES, FLORIDA 33028

ARTICLE VII Shall be amended to delete the following:

Title: VICE PRESIDENT, DIRECTOR
Name: MOHAMMED UDDIN
Address: 15570 N.W. 12 PLACE
PEMBROKE PINES, FLORIDA 33028

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:
December 1, 2008.

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 1st day of December 2008.

Signature

Sanjay Sood, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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