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BASIC AMENDMENT

JAMOIL COMPANY

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 of Article VII

Treasury, Director

The name and address of the officers shall be:

1. Joseph P Chandy 9004 Maryland Street
President, Director Niles IL 60714-1549
2. Sunny P Joseph 9236 Maple Court
Secretary, Director Mortoagrove, IL 60053
3. John Joseph 3801 Castle Keylane

Valrico, FL 33594

SECOND: The date of the amendment's adoption: November 14th, 2002

THIRD: The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

Signed this 14th day of November of 2002

Joseph P Chandy, President and Director

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