



P02000067562

ACCOUNT NO. : 072100000032
REFERENCE : 640550__ 7178260
AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 35.00

FILED
02 JUN 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 26, 2002

ORDER TIME : 11:20 AM

ORDER NO. : 640550-005

CUSTOMER NO: 7178260

CUSTOMER: Angela Saporito, Legal Asst
Atlantic Petroleum Corporation
2751 West Atlantic Boulevard
Suite #4
Pompano Beach, FL 33069

RECEIVED
02 JUN 26 PM 12:58
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: RAYANA PETROLEUM, INC.

EFFECTIVE DATE:

800006046138--3

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: _____

G. Coullatte JUL 01 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2002

CSC
ATTN: ANGIE
TALLAHASSEE, FL

SUBJECT: RAYANA PETROLEUM, INC.
Ref. Number: P02000067562

We have received your document for RAYANA PETROLEUM, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following: 35

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 502A00041033

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
RAYANA PETROLEUM, INC.**

FILED
02 JUN 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

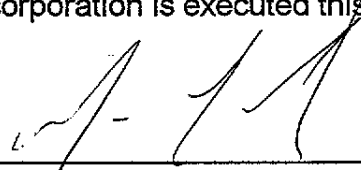
Pursuant to the provisions of Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. Article VII (First Board of Directors) of the Articles of Incorporation of the corporation is hereby amended so to read as follows:

The names and street addresses of the members of the Board of Directors are:

Name: Mohammed Salameh
Address: 4550 N. University Drive
Coral Springs, FL 33067
Title: President, Secretary

3. The corporation has not yet issued shares.
4. The amendments herein provided for was adopted by the sole incorporator of the corporation without shareholder action on June 24, 2002.
5. Shareholder action was not required.
6. The undersigned is a director of the corporation.
7. The Amendment to the Articles of Incorporation is executed this 24th day of June, 2002.

By: 
Mohammed Salameh, President / INCORPORATOR

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, Mohammed Salameh, the President of RAYANA PETROLEUM, INC., to me known to be the person who signed the foregoing instrument as such officer, and severally acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of June, 2002.


Notary Public, State of Florida

My Commission Expires:

C:\MyFiles\MOHAMMED\RAYANA PETROLEUM, INC\Articles of Amendment.wpd

