P03000040304

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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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2003 MAY 27 AM IO: 36

Amendment 5-29-03

TRANSMITTAL LETTER

Department of State Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: SSTOIL CORPORATION

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$35 for filing fees.

FROM: DSAMA S KAMALI, CPA

Name

1428 N. 56th St., Ste2

Address

City, State & Zip

(813)899 9 9 642



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 16, 2003

OSAMA KAYALI 7628 N. 56TH ST., SUITE 2 TAMPA, FL 33617

SUBJECT: SST OIL CORPORATION

Ref. Number: P03000040304

We have received your document for SST OIL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

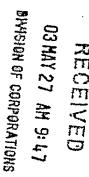
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6916.

Carol Mustain Document Specialist

Letter Number: 303A00030494



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

2003 MAY 27 AM 10: 37

SST OIL CORPORATION

(present name)

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(s) adopted: (indicate article number(s) being amended, added or delete)

ARTICLE V-

Has been Amendment as follows:

The name and Florida street address of the registered agent is:

SAJI MATHEW 12198 83RD AVE. N. SEMINOLE, FL 33772

I certify that Ia m familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Laji Math

ARTICLEVI I-

Has been Amendment as follows:

The officer(s) and/or director(s) of the corporation is/are:

Title: D, P JOMON LUKOSE 1832 SURREY CT. VIERA, FL 32955

Title: D, VP JOSE KUNNATH 9306 N. PARKSIDE DR DESPLAINS, IL 60016 Title: D, S SAJI MATHEW 12198 83RD AVE N SEMINOLE, FL 33772

Title: D, T SIBI KADALIMATOM 5745 REBA ST MORTON GROVE, IL 60053

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

| THIRD: The date of each amendment's adoption: 12003. |
|---|
| FOURTH: Adoption of Amendment(s) (CHECK ONE) |
| The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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. |
| Signed this 6th day of May, 20 3. Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if |
| Signature sty Mathem |
| (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| |
| OR |
| (By a director if adopted by the directors) |
| |
| OR |
| (By an incorporator if adopted by the incorporators) |
| SATI MATHEWI |
| SAZI MATHEW Typed or printed name |
| Typed of printed name |
| DIRECTOR |

Title