

P03000040304

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 27 AM 10:36

Amendment
LTS
5-29-03

TRANSMITTAL LETTER

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

SUBJECT: SST OIL CORPORATION

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

FROM: OSAMA S KAYALI, CPA
Name
7628 N. 56th St, Ste 2
Address
Tampa, FL 33617
City, State & Zip
(813) 899-9642
Daytime Telephone Number



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

RECEIVED
03 MAY 27 AM 9:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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 I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Saji Mathew

ARTICLE VII-

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: April 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(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, 2003

Signature Saji Mathew
(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)

SAJI MATHEW

Typed or printed name

DIRECTOR

Title