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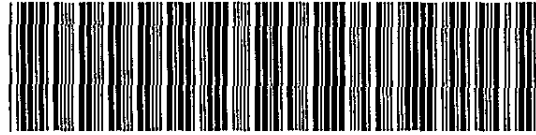
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Amend

T BROWN OCT - 5 2004



MOYER, STRAUS & PATEL, P.A.
ATTORNEYS & COUNSELORS AT LAW

118 West Orange Street
Altamonte Springs, Florida 32714
407.331.5505 / Telephone
407.331.6308 / Facsimile
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February 17, 2004

**Certified Mail;
Return Receipt Requested**

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: COLONIAL GAS, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Colonial Gas, Inc. for filing. Also enclosed is our firm's trust account check in the amount of \$35.00, for your filing fees. Thank you for your assistance in this matter.

Sincerely,
MOYER, STRAUS & PATEL, P.A.

Mei
Legal Assistant
PCP:tp
Enclosure: as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLONIAL GAS, INC

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 deleted)*

Article 6 - INITIAL OFFICERS / DIRECTORS - Amended

- A. Sajid Munir is ADDED is a director of the corporation;
- B. Badal Rahman is ADDED is a director of the corporation;
- C. Jahan Chowdhury is ADDED as a director of the corporation;
- D. Ahmed R. Jewel is ADDED as a director of the corporation;
- E. Jason Chowdhury is ADDED as a director of the corporation.

Each of the above party has been issued 200 common shares.

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

N/A

THIRD: - The date of each amendment adoption is September 20, 2004.

FOURTH: Adoption of Amendment(s) *(Check One)*

- ☒ The amendment(s) was/were approved by the shareholders.
the number of votes case 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 20 day of September, 2004.



Sajid Munir
President