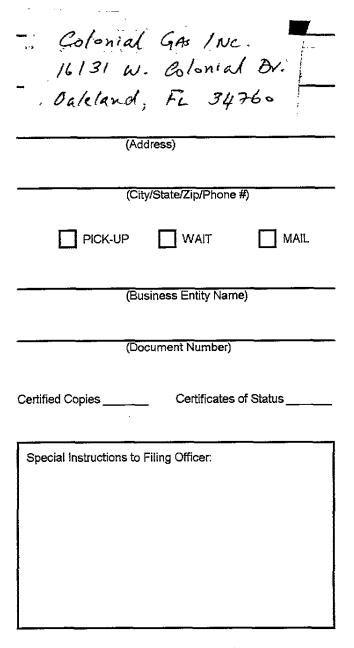
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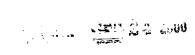
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SECRETARY OF STATE
ALLAHASSEF FIRBLE





ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF COLONIAL GAS, INC # P04000004072

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

• ARTICLE VI - INITIAL OFFICERS/BOARD OF DIRECTORS - BEING AMENDED - The name of Badal Rahman is deleted as a Director, residing at 16131 W. Colonial Dr., Oakland FL 34760.

The name of Jahan Chowdhury is deleted as a Director, residing at 16131 W. Colonial Dr. Oukland FL 34760.

The name of Ahmed R. Jewel is deleted as President, residing at 16131 W. Colonial Dr. Oakland FL 34760.

The name of Jason Chowdhury is deleted as a Director, residing at 16131 W. Colonial Dr., Oakland FL 34760.

SECOND: The date of each amendment's adoption: 01-17-2006.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Algned this January, 17th 2006

Signature By Sajid Munir, Director.

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