

PO4000004072

Colonial Gas Inc.  
16131 W. Colonial Dr.  
Oakland, FL 34760

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(City/State/Zip/Phone #)

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Amen

**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, Oakland 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.

Signed this January, 17<sup>th</sup> 2006



Signature By Sajid Munir, Director.

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