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Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**REDDY FUEL CORP.**

Certificate of Status	0
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*Amend*  
*mm*  
*8/11/04*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

REDDY FUEL CORP.

FIRST: Amendment adopted:

ARTICLE IV: THE PRINCIPAL PLACE OF BUSINESS FOR THIS CORPORATION IS:

1199 STATE ROAD 84  
FT. LAUDERDALE, FL 33315

ARTICLE V: REGISTERED OFFICE AND AGENT

DR. SIVA KUMAR REDDY  
1199 STATE ROAD 84  
FT. LAUDERDALE, FL 33315

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF  
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

*Dr. Siva Kumar Reddy*

ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION  
IS/ARE:

SUMAN REDDY, PRESIDENT  
1199 STATE ROAD 84  
FT. LAUDERDALE, FL 33315

DR. SIVA KUMAR REDDY, VICE PRESIDENT  
1199 STATE ROAD 84  
FT. LAUDERDALE, FL 33315

Signed this 10 day of August 2004.

Signature

*[Signature]*

President

SUMAN REDDY  
President (Typed or printed name)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF SHAREHOLDER CONSENT

OF

REDDY FUEL CORP.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: August 10, 2004

  
\_\_\_\_\_  
SUMAN REDDY, PRESIDENT