

P04000105579

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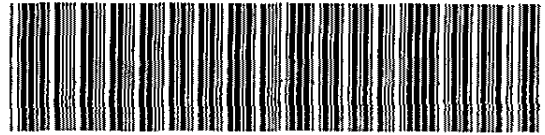
(Business Entity Name)

(Document Number)

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01/10/05--01039--001 **43.75

FILED
05 FEB -3 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Q. Conclude FEB 04 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSHNI GASOLINE INC

DOCUMENT NUMBER: PO4000105579

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MUNEER HAFEEZ
(Name of Contact Person)

ROSHNI GASOLINE INC
(Firm/ Company)

3230 N.W. 203 STREET
(Address)

Miami FL 33056
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MUNEER HAFEEZ at (305) 624 4035
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 FEB -3 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ROSHNI GASOLINE INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000105579

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE # 6

SHARIQ GHAZNAVI - HAS RESIGNED AS DIRECTOR
OF ROSHNI GASOLINE INC EFFECTIVE 31ST DEC 2004 . BOARD
APPROVED AND ACCEPTED HIS RESIGNATION.

TWO NEW BOARD ME DIRECTORS HAS BEEN APPOINTED
ON 17TH DEC 2004. THEY ARE.

MASOOD MALIK , 9220 NW 14, ST PMBK PINES FL 33024

MUNEER HAFEEZ , 3230 NW 203 ST, MIAMI FL 33056

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 01-08-2005

Effective date if applicable: 01-08-2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

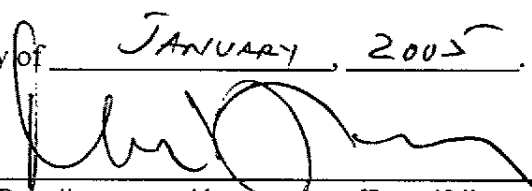
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 8th day of JANUARY, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MUNEER HAFEEZ

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35