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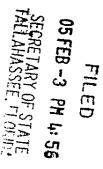
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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CO	DRPORATION: ROS	SHNI GASOL	INE INC
DOCUMENT	NUMBER: PO40	00105579	
The enclosed A	rticles of Amendment and fee ar	re submitted for filing.	
Please return a	I correspondence concerning this	s matter to the following:	
_	MUNEER HAFEL	F Z f Contact Person)	
	(Name o	i Contact Person)	
_	ROSHNI GI	ASOCINE INC	
	(rn	n/ Company)	
<u>.</u>	3230 N.W.	203 SMEET	
	((Address)	
,4	Miami FL	33058	
·	(City/ Sta	nte/ and Zip Code)	
For further info	ormation concerning this matter, p	please call:	
MUNE	ER HAFEE 2. Name of Contact Person)	at (305) 620 (Area Code & Daytime	4 4035 e Telephone Number)
,	, , , , , , , , , , , , , , , , , , ,	· · ·	•
Enclosed is a c	heck for the following amount:		
□ \$35 Filing Fee	S \$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	Street Address	
	Amendment Section	Amendment Secti	
•	Division of Cornorations	Division of Corne	rations

409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 18, 2005

MUNEER HAFEEZ ROSHNI GASOLINE INC. 3230 N.W. 203 ST. MIAMI, FL 33056

SUBJECT: ROSHNI GASOLINE INC.

Ref. Number: P04000105579

We have received your document for ROSHNI GASOLINE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

It is not possible to file the two documents you sent for filing. You need to have the second page of the amendment form included as the other part of this amendment form, not a resignation. The resignation is not necessary to file since you are removing that person from the corporation in your amendment filing. Please send both page of the amendment back to me so that I can process it for you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 105A00003216

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Articles of Amendment Articles of Incorporation

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

PO 4000105579

(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 315T DEC 2004 . BOARD APPROVED AND ACCEPTED HIS RESIGNATION. TWO NEW BOARD HE DIRECTORS HAS BEEN APPOINTED ON 17 DEC 2004. THEY ARF. MASOOD MALIK, 9220 NW 14,5T 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)

(continued)

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.
Signature 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) MUNIER HAFEEZ (Typed or printed name of person signing) SECRETARY (Title of person signing)