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(Requestor's Name)

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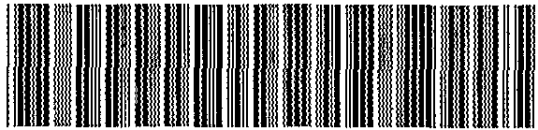
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TALLAHASSEE, FLORIDA

8-30

ARTHUR W. GUNDLING, P.A.

Attorney at Law

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DEERFIELD BEACH, FLORIDA 33442

(954) 426-5120

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(954) 428-0294

August 17, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT
RIMA OIL, INC.

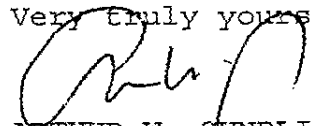
Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation for RIMA OIL, INC., together with my check in the amount of \$35.00 representing the filing in this matter.

Upon approval of the enclosed, please provide me with a photocopy of the amended articles.

Should you have any questions, please contact me immediately.

Very truly yours,



ARTHUR W. GUNDLING

AWG/sg
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adapts the following Articles of Amendment to its Articles of Incorporation:

1. The following provisions of the Articles of Incorporation of RIMA OIL, INC., a Florida Corporation, filed in Tallahassee on July 15, 2004, be and they are hereby amended in the following particulars:

ARTICLE V, be and it hereby is amended to read as follows:

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 8711 N.W. 47 Street, Lauderhill, Florida 33331, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is MAHBOOBUL A. CHOWDURY, 8711 N.W. 47 Street, Lauderhill, Florida 33331.

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation of the 16 day of August, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed there ARTICLES OF AMENDMENT this 16 day of August, 2004.

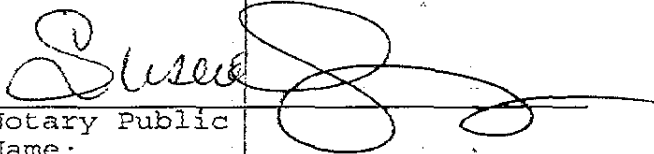
Maham Chow,
MAHBOOBUL A. CHOWDURY, President

Maham Chow,
MAHBOOBUL A. CHOWDURY, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
16 day of August, 2004 by MAHBOOBUL A. CHOWDURY, as President
and Secretary of RIMA OIL, INC., on behalf of the corporation,
who is personally known to me or has provided a Florida's
Driver's License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 16 day of August, 2004.



Notary Public
Name: _____

My Commission Expires:

