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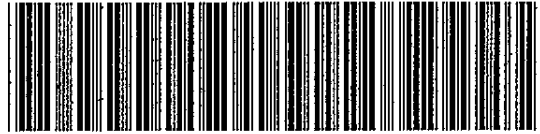
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OF FLORIDA

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MOYER, STRAUS & PATEL, P.A.
ATTORNEYS & COUNSELORS AT LAW

118 West Orange Street
Altamonte Springs, Florida 32714
407.331.5505 / Telephone
407.331.6308 / Facsimile
www.moyerstrauspatel.com

October 29, 2004

Certified Mail;
Return Receipt Requested

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: 436 Sunoco Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendments for filing. Also enclosed is our firm's trust account check in the amount of \$35.00 for your filing fees. Thank you for your assistance in this matter.

Very truly yours,

Sincerely,

Moyer Straus & Patel, P. A.

Meil
Legal Assistant of Prabodh C. Patel, Esq.

:mw

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

436 SUNOCO INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII - Amended

Title: VP

Sajid Munir

Title: Director

Mickey K. Uddin

Title: Secretary

Jahan Chowdhury

Title: Treasurer

Jewel R. Ahmed

Title: Director

Selina Khanom

Title: Director

Jannat Rahman

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, as follows:

N/A

THIRD: The date of each amendment adoption is October 29, 2004.

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. the number of votes case for the amendment(s) 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 29th day of October, 192004

Badal Rahman

Print Name: BADAL RAHMAN

Title: President