

# P04000160622

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**BASIC AMENDMENT  
TEKOIL & GAS CORPORATION**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF TEKOil & GAS CORPORATION**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Tekoil & Gas Corporation (P04000160622) adopts the following Articles of Amendment to its Articles of Incorporation.

**Article I. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:

**Article V. Capital Stock**

The Corporation shall have the authority to issue 100,000,000 shares of common stock, par value \$.001 per share.

**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted March 8, 2005 by the Board of Directors.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Tekoil & Gas Corporation

By: 

by T. Baez as attorney-in-fact

Name: Mark Western

Title: President

Date: 3/8/05

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