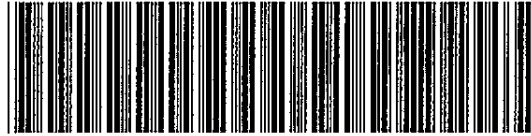


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AMTJ petroleum INC.
SHAMA SHAIKH
12815 WINFIELD SCOTT Blvd
Orlando FL 32837. To, Div.

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FROM :

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Nov. 11 2005 02:00AM P1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
AMJ PETROLEUM, INC
#P05000064881**

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

FIRST: Amendment(s) adopted:

ARTICLE VII- BOARD OF DIRECTORS -- BEING AMENDED -- The name of the new President is Shama Shaikh, residing at 12815 Winfield Scott Blvd, Orlando FL 32837

The name of Amjad Shaikh should be deleted from the list of directors and as the registered agent.

The name of the new registered agent is Shama Shaikh and the location of the registered office is 12815 Winfield Scott Blvd, Orlando FL 32837.

SECOND: The date of each amendment's adoption: 11-11-05

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

REGISTERED AGENT: I, Shama Shaikh, residing at 12815 Winfield Scott Blvd, Orlando FL 32837 hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 11th November, 2005

✓
Shama Shaikh

Signature By Shama Shaikh, President.