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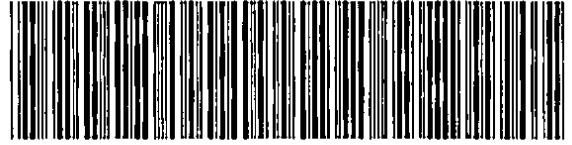
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19 FEB 20 PM 6:17  
TALLAHASSEE, FLORIDA

FEB 25 2019  
S. YOUNG

**WORLD OIL GROUP, INC**

**UNANIMOUS CONSENT OF THE STOCKHOLDERS OF  
WORLD OIL GROUP, INC.  
IN LIEU OF A MEETING OF THE STOCKHOLDERS OF  
WORLD OIL GROUP, INC  
(A FLORIDA CORPORATION)**

The undersigned majority shareholders of World Oil Group, Inc. a Florida Corporation (the "Company") do hereby consent to, adopt, ratify, confirm and approve, as of the date indicated below, the following recitals and resolutions, as evidenced by the signatures hereunder:

WHEREAS, the Board of Directors of the Company has approved a proposal to perform a reverse stock split of the common stock of the Company at a ratio of 100,000 to 1 (the "Reverse Split")

WHEREAS, the undersigned majority shareholders believe it is in the best interest of the corporation to authorize and approve the Reverse Split,

NOW, BE IT RESOLVED that it is hereby authorized and approved to perform and file the Reverse Split and that the officers of the Company may file any and all other necessary documentation to affect a 100,000 to 1 reverse stock split of the common stock of the Company.

IN WITNESS WHEREOF, the undersigned have set forth the approval below as majority shareholders as of this 9<sup>th</sup> day of February 2019.



\_\_\_\_\_  
Nathan Hall, Majority Stockholder

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TALLAHASSEE, FLORIDA

**WORLD OIL GROUP, INC**  
**UNANIMOUS CONSENT OF DIRECTORS OF**  
**WORLD OIL GROUP, INC.**  
**IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS OF**  
**WORLD OIL GROUP, INC**  
**(A FLORIDA CORPORATION)**

Pursuant to the Authority granted to directors to take action by unanimous consent without a meeting pursuant to the Articles of Incorporation of World Oil Group, Inc the Board of Directors ("Directors") of World Oil Group, Inc., a Florida corporation (the "Company"), do hereby consent to, adopt, ratify, confirm and approve, as of the date indicated below, the following recitals and resolutions, as evidenced by their signature hereunder:

WHEREAS, the Directors have been presented with the proposal to perform a reverse stock split of the common stock of the company at a ratio of 100,000 to 1 (the "Reverse Split")

WHEREAS, the Directors have been presented with the proposal to obtain a new CUSIP Number, pre-Reverse Stock Split

NOW, BE IT RESOLVED, that it is hereby authorized and approved to perform a reverse stock split of the common Stock of the company at a ratio of 100,000 to 1 (the "Reverse Split") and obtain a new CUSIP Number effective February 9, 2019

**GENERAL RESOLUTIONS**

Resolved further, that the officers of the corporation are hereby authorized and instructed to take whatever steps necessary to effectuate the above described resolutions.

IN WITNESS WHEREOF, the undersigned have set forth their hands in this capacity as of this 9th day of February 2019.



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Claudio Aballay, Director

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TALLAHASSEE, FLORIDA

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