## 0001026

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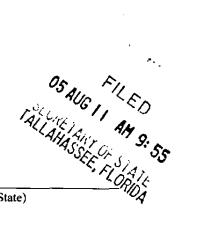
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF C	CORPORATION: CW OIL COMP	ANY	
DOCUMEN	T NUMBER: P05000102659		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	S. THOMAS ABRAHAM		
	(Name o	of Contact Person)	
	LAW OFFICES OF S. THOMAS AB	RAHAM	
	(Fîr	m/ Company)	
	12501 NE 5th Ave.		
	,	(Address)	
	North Miami, Florida 33161		
	(City/ Sta	ate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
S. Thomas Abraham		at ( 305 ) 891-5529	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	ce ☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address Amendment Section	an.
	Amendment Section Division of Corporations P.O. Box 6327	Division of Corpo 409 E. Gaines Stre	rations

409 E. Gaines Street Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



## CW OIL COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P05000102659
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
Wilson P. Mathew of 5915 Pierce Street Hollywood, Florida 33021;
is hereby Vice President of CW OIL COMPANY.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment	(s) adoption: August 3, 2005
Effective date if applicable:	August 3, 2005
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
•	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action on was not required.
☐ The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
Signed this the day of _	Auguert. 05
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
BINU	CHILAMPATH
	(Typed or printed name of person signing)
Presid	lent
<u></u>	(Title of person signing)

FILING FEE: \$35