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DIVISION OF CORPORATION

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### DEBARY OIL, 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 II - Amended

The principal place of business for the corporation is: 199 Country Club Road

Lake Mary, FL:32746

The mailing address for the corporation is: 199 Country Club Road

Lake Mary, FL 32746

Article VII -- Amended

Arooj Ahmed is hereby removed as President and shall be replaced by:

RAFAT AHMED as President 199 Country Club Road Lake Mary, FL 32746

**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 May 30, 2008.

U:\PCP\Corporate\Ahmed, Arooj\Articles of Amendment - Sonay, Inc

**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 \_\_\_\_\_\_."

- 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 30 day of Mfg., 2008.

AROOJ AHMED 990 Burlwood Court Longwood, FL 32750