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ANATOLIA PETROLEUM, INC.

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Audit # H07000004254
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANATOLIA PETROLEUM, 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:

ARTICLE I
Name and Address

The name of this Corporation is:

ANATOLIA PETROLEUM, INC.

The mailing address and street address of the Corporation are:

**5317 MILE STRETCH DR.
HOLIDAY FL 34690**

Second Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
METIN ERKULA, PRESIDENT
19 LIVINGSTON ST.
HUNTINGTON STATION NY 11746

ABDULLAH ASLAN, SECRETARY
34 CHURCH ST.
RONKONKOMA NY 11779

The Adoption of Amendment(s) was/were adopted by the board of directors on January 5, 2007 without shareholder action and shareholder action was not required.

Signed on January 5, 2007.

Signature


METIN ERKULA, PRESIDENT/DIRECTOR