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DEPARTMENT OF STATE OF STATE OF STATE OF CORPORATION OF CORPORATIO

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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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ORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if l	known):
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnersh Reinstatement Trademark Other	ip
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FLORIDA DEPARTMENT OF STATE Division of Corporations

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July 31, 2008

Lazarus Corporate Filing Service 3320 SW 87th Avenue Miami, FL 33165

SUBJECT: ANGEBARI HOLDINGS CORPORATION

Ref. Number: P07000128187

We have received your document for ANGEBARI HOLDINGS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

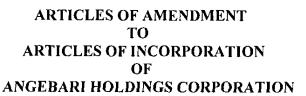
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

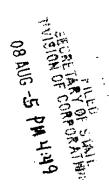
There are two different registered address listed on page 2. Please see fourth and fifth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 408A00044051





Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: NAME: The name of the Corporation shall be:BRENT PETROLEUM USA, CORP.

The principal office shall be: 9460 Poinciana Pl. # 08, DAVIE, FL. 33324.

ARTICLE VII: BOARD OF DIRECTORS WILL BE:

ANGELO PACE 9460 Poinciana Pl. # 08

Davie, FL. 33324

MONIQUE PACE-CLAY
9460 Poinciana Pl. # 08

Davie, FL. 33324

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment If not contained in the amendment itself, are as follows: N/A

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

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FOURTH: The registered Agent will be: ELISEO L. POLLEDO, 8500 SW 8TH. STREET, SUITE 240, MIAMI, FL. 33144

These Amendments were accepted and approved on June 23, 2008.

Signed this 23rd. day of June, 2008, in Miami/Dade County, State of Florida

Angelo Pace

Initial Stockholder/ Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

1. The name of the Corporation is: ANGEBARI HOLDINGS CORPORATION

The name and address of the registered agent and office is: Elisvo L. Poliedo, 8500 SW 8th. Street, Suite 240, Miami, FL. 33144.

Having been named as Registered Agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Æl<u>is</u>en L. Polledo