

PO80000013179

Ariana Enterprises
(Requestor's Name)

3601 N. Dixie Hwy
(Address)

(Address)

Deerfield FL 33064
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

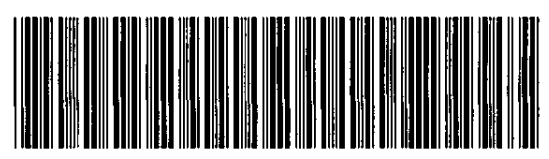
(Business Entity Name)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GHI PETROLEUM, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation;


FIRST: Amendment adopted: MOVES TO ACCEPT THE RESIGNATION OF ISMET KARISMA from GHI PETROLEUM, INC.

The date of the amendment's adoption 9/09/2008.

SECOND: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on September 9, 2009



ISMET KARISMA, Shareholder, *Treas.*