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Ariana Enterprises
(Requestor's Name)

3601 N. Dixie Hwy
(Address)

(Address)

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

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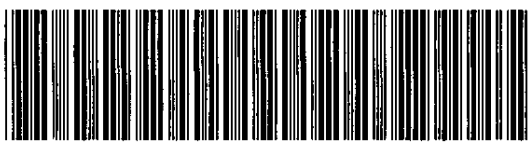
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TALLAHASSEE, FLORIDA

T. Roberts SEP 19 2008

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 GILBERTO SANG

The date of the amendment's adoption: 6/24/2008.

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 June 24, 2008.



HAMID GHALEBI
PRESIDENT

DIRECTORS' WRITTEN CONSENT TO ACTION

Under F. S. 607.0821, the undersigned, being all of the members of the Board of Directors of **GHI PETROLEUM**. (the "Company"), hereby consent to and approve the following action:

To the resignation of **GILBERTO SANG** from **GHI PETROLEUM**. and he gives up all rights and ownership in same.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, have executed this written consent to action on June 24, 2008



GILBERTO SANG, Director



HAMID GHALEBI, Director