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Division of Corporations
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((H12000121838 3)))



H120001218383ABC

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JUPITER PETROLEUM, INC**

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May 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JUPITER PETROLEUM, INC
5490 N MILITARY TRAIL
JUPITER, FL 33458US

SUBJECT: JUPITER PETROLEUM, INC
REF: P10000064817

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Darlene Connell
Regulatory Specialist II

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Letter Number: 812A00013428

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JUPITER 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:*

Amendment to Article 7 is as follows:

Mohammed Asaduzzaman is deleted as Secretary.
Asad Zaman is added as Secretary.

Adoption Date of Amendments:

May 02, 2012

Means of Adoption of Amendment:

- ☐ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)
- ☐ The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

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(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of May, 2012

X N. H. in
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X Nuruddin Sheikh
Typed or printed name

X Pres,
Title

(((H12000121838 3)))