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DIXIE PETROLEUM USA, INC

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIXIE PETROLEUM USA, 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 VII is as follows:

Mahmuda A Khan is deleted as Director.

Adoption Date of Amendments:

March 13, 2017

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.

2017 MAR 14 A 9:51
TALLAHASSEE, FLORIDA

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

Signed this 13th day of March, 2017

Nuruddin
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nuruddin Sheikh
Typed or printed name

President
Title

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