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

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AUG 2 6 2013

T. BROWN

8/23/2013 3:07 PM

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SHERIDAN 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 VII is as follows:

Mahfuja Akhter is deleted as Director.

Adoption Date of Amendments:

August 20, 2013

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.

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

Signed this _22nd_ day of _August_ , 2013

X _N Wz_ .
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