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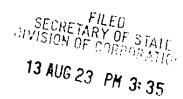
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AUG 2 6 2013

T. BROWN



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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)

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- The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of Angust 2013 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