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

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SHERIDAN PETROLEUM, INC**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
17 MAR 14 PM 4:55

*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)

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

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

Signed this 13<sup>th</sup> day of March, 2017

  
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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