

Florida Department of State  
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To: Division of Corporations  
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From: Account Name : GBS CONSULTANTS, INC.  
Account Number : I20050000012  
Phone : (954) 659-8835  
Fax Number : (954) 301-0417

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Email Address: r.rojas@troilservices.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TEKOIL, INC.

|                       |         |
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| Estimated Charge      | \$35.00 |

Amend

APR 11 2016

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
TEKOIL, INC.  
P11000096025**

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:

**FIRST:  
AMENDMENT ADOPTED**

**ARTICLE 5  
OFFICERS(S)**

The Officers of the Corporation shall be:

|                           |                                                                                                                          |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------|
| -Walter Salvador Patiño   | <b>PRESIDENT</b><br>Av. Francisco de Miranda, Edif. Easo, Piso 9, Of. 9,<br>Caracas, Venezuela 1050                      |
| -Rodolfo Luis Rojas       | <b>VICE PRESIDENT/SECRETARY</b><br>Av. San Juan Bosco, Edif. Centro Altamira, Piso 6, Of. 6-2<br>Caracas, Venezuela 1060 |
| -Maria Andreina Uzcategui | <b>TREASURER</b><br>Av. San Juan Bosco, Edif. Centro Altamira, Piso 6, Of. 6-2<br>Caracas, Venezuela 1060                |

**SECOND:**

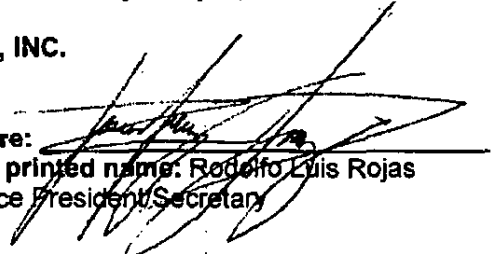
The date of the amendments' adoption: November 11, 2015.

**THIRD:  
ADOPTIONS OF AMENDMENTS**

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

Signed this 5<sup>th</sup> day of April, 2016.

TEKOIL, INC.

Signature:   
Type or printed name: Rodolfo Luis Rojas  
Title: Vice President/Secretary

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