

P12000016374

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M & M PETRO GROUP INC**

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November 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: M & M PETRO GROUP INC
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
M & M PETRO GROUP 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 5 is as follows:

Aysha Akter is deleted as Registered Agent
Tamanna Ahmed is added as Registered Agent.

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited Liability Company.



Signature

← Tamanna

Amendment to Article 7 is as follows:

Aysha Akter is deleted as President.

Tamanna Ahmed is added as president.

Adoption Date of Amendments:

October 18, 2012

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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(X) 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 5th day of November, 2012

Aysha M Akter
Signature

← Aysha

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aysha Akter
Typed or printed name

president
Title

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