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Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and date 11/7/12

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
M & M PETRO GROUP INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 7 is as follows:

Aysha Akter is deleted as Director, Treasurer & Secretary.

Adoption Date of Amendments:

Nov 06, 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)

(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 6th day of November, 2012

E. Hockby
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tamanna Ahmed
Typed or printed name

president
Title

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