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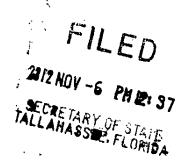
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AMENDMENT TO ARTICLES OF INCORPORATION OF M & M PETRO GROUP INC

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 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 Chothy
Signature
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed name Dresident:
Tial