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DEC 13 2013

R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKES PETROLEUM INC**

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LAKES PETROLEUM 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 II is as follows:

The principal and mailing address of the business is:
3401 W Darwin Circle
Port St Lucie, FL 34953

Amendment to Article VI is as follows:

Mahmuda Khan is added as Vice president.
Address: 8971 140th Ave N
West Palm Beach, FL 33412

Mahabub Faisal is added as Secretary.
Address: 2166 Bellcrest Cir
Royal Palm Beach, FL 33411

Adoption Date of Amendments:

December 06, 2013

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.

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() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

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

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

Signed this 6th day of December, 2013

XN
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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