Florida Department of State

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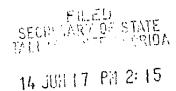
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AMENDMENT TO ARTICLES OF INCORPORATION OF LAKES PETROLEUM INC

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 VI is as follows:

Mahmuda Khan is deleted as Vice president.

Adoption Date of Amendments:

June 16, 2014

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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- () 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	_day of 2014
XN M	'V
Signature	•
	OR
(By a director if adopted	l by the directors)
	OR
(By an incorporator if a	dopted by the incorporators)
Typed or printed name	Sheikh
Pros,	

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