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

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Amend

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
River View 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 V is as follows:

Mohamed A Hadis is deleted as Registered Agent
Shiekh Rahman is added as Registered Agent.
Address : 8975 Okeechobee Blvd Apt 207
West Palm Beach, FL 33411

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


Signature

Amendment to Article VII is as follows:

Mohamed A Hadis is deleted as President.
Shiekh Rahman is added as President.
Address: 8975 Okeechobee Blvd Apt 207
West Palm Beach, FL 33411

Shahidul A Chowdhury is deleted as Vice President.
Mohamed A Hadis is added as Vice President.
Address: 706 North C ST
Lake Worth, FL 33460

Khorsheda Akter is deleted as Secretary.
Shiekh Rahman is deleted as Treasurer.
Mohammed Nayeem is deleted as Director.

Adoption Date of Amendments:

June 13, 2013

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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.

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

Signed this 13th day of June, 2013

X Mohamed HADIS
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X Mohamed HADIS
Typed or printed name

president
Title

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