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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALOMA 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 VII is as follows:

Mohammad N Ahsan is added as Vice President.
Address: 1901 Aloma Ave
Winter Park, FL 32792

Mohammad Z Ahsan is added as Secretary.
Address: 1901 Aloma Ave
Winter Park, FL 32792

Adoption Date of Amendments:

September 26, 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)

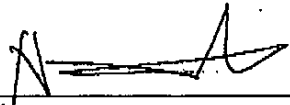
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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 26th day of September, 2014



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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