Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN FOWLER PETRO GROUP INC

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$35.00 (((H14000191923 3)))

AMENDMENT TO ARTICLES OF INCORPORATION OF FOWLER 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 V is as follows:

Syed S Alam is deleted as Registered Agent Tamanna Ahmed is added as Registered Agent. Address: 12 Falconwood Court Fort Myers, FL 33919

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

Signature

Amendment to Article VII is as follows:

Syed S Alam is deleted as President. Tamanna Ahmed is added as President. Address: 12 Falconwood Court Fort Myers, FL 33919

Adoption Date of Amendments:

August 12, 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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(((H14000191923 3)))

- (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 20	th day of August, 2014
and the second	g
Signature	
•	OR
(By a director if ad	lopted by the directors)
	OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Dresident Title

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