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AMENDMENT TO ARTICLES OF INCORPORATION OF RNW 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:

Waseem Abbas is deleted as Registered Agent. Rafiqul Islam is added as Registered Agent. Address: 2238 Laurel Ln

North Fort Myers, FL 33917

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:

Waseem Abbas is deleted as President.
Rafiqul Islam is added as President.
Address: 2238 Laurel Ln
North Fort Myers, FL 33917
Rafiqul Islam is deleted as Vice President.

Adoption Date of Amendments:

June 29, 2015

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)
- (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 29th day of JUNE, 2015
NWMM J.
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Waseem Abbas Typed or printed name

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