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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HILLSBORO FOOD & GAS INC.

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OCT 03 2018

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HILLSBORO FOOD & GAS 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:**

Shiekh Rahman is added as Vice President.  
Address: 1295 Longlea Ter  
Wellington, FL 33414

**Adoption Date of Amendments:**

October 01, 2018

**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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( 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 2nd day of October, 2018

Rana Khan  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RANA M KHAN  
Typed or printed name

President.  
Title

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