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AMENDMENT TO ARTICLES OF INCORPORATION OF

BROADWAY PETROLEUM CORP

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:

Mahir Murshed is added as Vice President.

Address: 1430 SE 19TH LN

Cape Coral, FL 33990

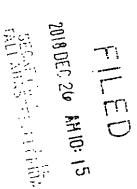
Adoption Date of Amendments:

December 26, 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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· <u></u> <u></u>
(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 incorporate without shareholder action and shareholder action was not required.
Signed this 26th day of December, 2018 X Signature
x Sharde
Signature
OR.
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Sharfuddin Ahmed Typed or printed name
President.
1