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Florida Department of State
Division of Corporations
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BELLA PETROLEUM INC**

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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:

ZIA M ZAMIL is added as Treasurer.

Adoption Date of Amendments:

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

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

Signed this 6th day of November, 2019

M. Rahman

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed Rahman

Typed or printed name

President

Title

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