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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SARESH PETROLEUM INC.**

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AUG 27 2020

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
Saresh 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 VII is as follows:**

Anup Kumar is deleted as Secretary.

Anup Aich is added as Secretary.  
Address: 7375 NW 19<sup>TH</sup> CT  
Pembroke Pines, FL 33024

**Adoption Date of Amendments:**

August 25, 2020

**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)

(X) The amendment(s) was/were adopted by the Board of  
Directors without shareholder action and shareholder action was  
not required.

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

Signed this 25th day of August, 2020

Nuruddin  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nuruddin Sheikh  
Typed or printed name

president  
Title

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