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1-3-03
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*Curtis

Cypress Petroleum, Inc.

P.O. Box 9327
Coral Springs, FL 33075
954-97573230

December 19, 2002

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Cypress Petroleum, Inc.
EIN – 65-0443168
Document # P93000072740


Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Cypress Petroleum, Inc. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Should you have any questions, you can reach me at 954-975-3230.

Sincerely,



Rosa M. Payan
President and Registered Agent of Cypress Petroleum, Inc.

enclosures – as mentioned

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRESS PETROLEUM, INC.

Pursuant to the provisions of Florida Statutes Section 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE V

The officers and Registered Agent of the Corporation shall be:

President:	Rosa M. Payan
Secretary:	Rosa M. Payan
Treasurer:	Rosa M. Payan
Registered Agent:	Rosa M. Payan

Address for Registered Agent:	11031 SW 1 st Court Coral Springs, FL 33071
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The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being December 19, 2002, in the manner prescribed by the Florida General Corporation Act:

The officers and Registered Agent of the Corporation are amended as follows:

President:	Rosa M. Payan
Secretary:	Rosa M. Payan
Treasurer:	Rosa M. Payan
Registered Agent:	Rosa M. Payan

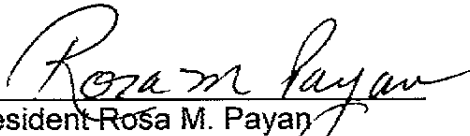
Address for Registered Agent:	11031 SW 1 st Court Coral Springs, FL 33071
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ADOPTION OF THE AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment sufficient for approval.

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 19th day of December 2002.




President Rosa M. Payan



Secretary, Rosa M. Payan

I, Rosa M. Payan, at 11031 SW 1st Court, Coral Springs, FL 33071, am familiar with and accept the duties and responsibilities as Registered Agent and accept the designation of Registered Agent for Cypress Petroleum, Inc.



Registered Agent, Rosa M. Payan