Requester's Name M. S. POHLMAN MARK S. POHLMAN SOI WEST BAY DRIVE, \$515 LARGO, FL 33770

City/State/Zip

Phone #

-09/13/00--01096--006 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) 2. (Corporation Name)	(Document #)	and the second s
(Corporation Name)	(Document #)	e efraes.
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Change of Registered Agent Dissolution/Withdrawal Merger	SECRETARY OF STATE DIVISION OF COMPORATION
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials	t LFT

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2000

M. S. Pohlman 801 West Bay Drive, #515 Largo, FL 33770

SUBJECT: BANGAL PETROLEUM #107, INC.

Ref. Number: P97000087111

We have received your document for BANGAL PETROLEUM #107, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 200A00049825

DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS
N
00 SEP 27 PM 6: 39

P97000087///

BANGAL PETROLEUM #107, 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII-

THE CORPORATION HAS RESOLVED THAT
MANZURUL ISLAM, 2731 4TD STREET NO., ST.

PETERSBURG, FL 33704 SHALL BE REMOVED

FROM THE BOARD OF DIRECTORS AND AS PRESIDENT

OF THE CORPORATION EFFECTIVE 7/1/00.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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	THIRD: The date of each amendment's adoption:				
					"The number of votes cast for the amendment(s) was/were sufficient
					for approval by
					The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 11 th day of SEPTEMBER, 2000.				
	Signature My Morio 4 9 - PRESIDENT				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) MOHAMMAD MRIDHA - PRESIDENT				
	OK.				
	(By a director if adopted by the directors)				
	ØR.				
	(By an incorporator if adopted by the incorporators)				
	MOHAMMAS MRIDHA Typed or printed name				
	PRESIDENT				
	Title				