P97000094344 Requester's Name Address City/State/Zip Phone

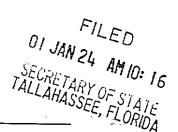
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<u>[</u>	NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/I Change of Registered Agent Dissolution/Withdrawal Merger	AMID: 16 Y OF STATE SEE, FLORID	
	OTHER FILINGS	REGISTRATION/QUALIFICA		-
	☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		·

Examiner's Initials
T BROWN JAM 2 9 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Bengal Petroleum #112, Inc.

(present name)

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 XIX being added as:

"The following officers are authorized to borrow for the corporation:

- 1. Khan, Mohammed D.
 - 2. Nahid, Fatima"

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:

THIRD:	The date of each amendment's adoption: 1/16/2001	. 12
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
团	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. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	-
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	Aomig Bronh	
	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.	
Signature	Signed this 16th day of January, 2001.	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
		• "
OR		
	(By a director if adopted by the directors)	٠
	OR	
(By an incorporator if adopted by the incorporators)		
	(2) an moorporator if adopted by the incorporators)	
·	Fatima Nahid Typed or printed name	=:
	PresidentTitle	<u>i</u>

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