

P98000024960

LAW OFFICES OF
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LANCE JOSEPH ESQ.

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April 1st 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002483617--6
-04/03/98--01049--006
*****70.00 *****35.00

att: Division of Corporations, amendments

To whom it may concern:

Please find enclosed the original and one copy of the articles of amendment for The Duke Organization, Inc. and Carpe Diem Petroleum, Inc, along with a check in the amount of \$70.00 for your filing fees (\$35.00 for each corp.). Please send the return copy to the address listed above. Thank you. If you have any questions, please contact the undersigned at the numbers and address listed above.

Sincerely,

Lance Joseph
LJ:vsj

98 APR -3 AM 1054
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



VS APR 13 1998

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 APR -3 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carpe Diem Petroleum, Inc. (P98000024960)

(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 III of the above-named corporations articles of incorporation
entitled "PURPOSE" is hereby amended to read:

ARTICLE III PURPOSE

This corporation is organized for the purpose of conducting any and
all lawful business in the State of Florida.

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: March 13th 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____ voting group."

- ☐ 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 1st day of April, 19 98

Signature



(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)

OR

(By an incorporator if adopted by the incorporators)

Michael Curcio

Typed or printed name

President

Title