

P98000095525

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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00 APR 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Super Power Petroleum

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-04/20/00-01037-014
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File *Cert.*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE APR 20 2000

Signature _____

Requested by: *CM* *4/20* *7:35*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUPER POWER PETROLEUM, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is SUPER POWER PETROLEUM, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on APRIL 19, 2000.

The amendment alters or changes Article ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is 1629 S.R. 40 in the city of Ormond Beach in the County of Volusia. The name of the registered agent at such address is JAYESH PATEL.

ARTICLE VI

The names and mailing addresses of the persons who resign as a directors and officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HEMANT R. DESAI PRESIDENT/SECRETARY	2 SPRING MEADOWS DR ORMOND BEACH, FL. 32174
JIGNASH PATEL VICE PRESIDENT/TREASURER	1636 WOOD CREST DR #5 DAYTONA BEACH, FL. 32119

The names and mailing addresses of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

NAME

ADDRESS

JAYESH PATEL
PRESIDENT

2307 VICTORY PALM DRIVE
EDGEWATER, FL. 32141

LEENA PATEL
VICE PRESIDENT

1117 HANOVER ST
PISCATA WAY, NJ 08854

JIGNA DESAI
SECRETARY

2307 VICTORY PALM DRIVE
EDGEWATER, FL. 32141

BHUPENDRA PATEL
TREASURER

1117 HANOVER ST
PISCATA WAY, NJ 08854

The name and mailing address of the Registered Agent is,

JAYESH PATEL
2307 VICTORY PALM DRIVE
EDGEWATER, FL. 32141

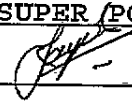
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.




JAYESH PATEL
REGISTERED AGENT

Dated 4-19-00, 2000

SUPER POWER PETROLEUM, INC.



President
JAYESH PATEL



Secretary
JIGNA DESAI