

P99000068295

CAPITAL CONNECTION, INC.

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

FILED
99 AUG 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

High Speed Petroleum
Inc

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-08/11/99--01076--010
*****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
___ 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

C. COULLIETTE AUG 11 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/11/99 11:40

RECEIVED
99 AUG 11 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HIGH SPEED PETROLEUM, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is HIGH SPEED PETROLEUM, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on August 3, 1999.

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 2 Spring Meadows Dr. in the city of Ormond Beach, Fl. 32174 in the County of Volusia. The name of the registered agent at such address is MANISH D. DESAI.

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>
MOHAMMED ABDURRAZZAQUE PRESIDENT	680 NW 19TH ST #110 FORT LAUDERDALE, FL. 33311
HEMANT DESAI VICE PRESIDENT/SECRETARY	2 SPRING MEADOWS DR. ORMOND BEACH, FL. 32174
MOHAMMED PATWARY TREASURER	18690 SHHAUNA MANOR DR. BOCA RATON, FL. 33496

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

HEMANT R. DESAI
PRESIDENT

2 SPRING MEADOWS DR.
ORMOND BEACH, FL. 32174

BALMUKUND M. RAWAL
VICE PRESIDENT/TREASURER

411 W WILLIAM DR.
SYLAEAUGA, AL. 35150

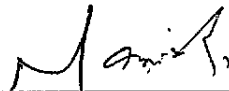
MANISH D. DESAI
SECRETARY

2 SPRING MEADOWS DR.
ORMOND BEACH, FL. 32174

The name and mailing address of the Registered Agent is,

MANISH D. DESAI
2 SPRING MEADOWS DR.
ORMOND BEACH, FL. 32174

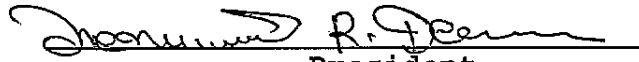
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



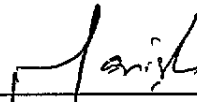
MANISH D. DESAI
REGISTERED AGENT

Dated 8-3, 1999

HIGH SPEED PETROLEUM, INC.



President
HEMANT DESAI



Secretary
MANISH D. DESAI