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And 4/5/11

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PETROLEUM VENTURES CORP.

WHEREAS, the Directors and Shareholders of PETROLEUM VENTURES CORP., a Florida Corporation, have approved and adopted this 31 day of Oct., 2011, subject to the approval thereof by the Secretary of State of Florida, a new Article VIII of its Articles of Incorporation for the purpose of adding a section preventing the dilution of shares under certain terms and conditions.

NOW THEREFORE, it is provided that a new ARTICLE VIII is hereby added to the Articles of Incorporation, and that subsequent to said amendment to the Articles, said Articles shall provide as follows:

ARTICLE VIII

NON-DILUTION OF SHARES

Until such time as the current loan in the amount of \$1,149,567.00 from Marc Ortner, Successor Trustee of the Ilana Ortner Grantor Revocable Trust u/a/d July 15, 1998 to the sole shareholder, Daniel F. Aaron, as Trustee of the Daniel F. Aaron Revocable Trust u/a/d January 19, 2004, has been paid in full by such sole shareholder, the Corporation shall not issue any additional shares of common stock to any person or entity, or take any other action that would cause a dilution of the shares issued hereunder, without first obtaining the prior written approval of Marc Ortner, as Successor Trustee, or his successors or assigns.

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this 31 day of Oct., 2011.

PETROLEUM VENTURES CORP.

By: 

Daniel F. Aaron, President

ATTEST. 

Daniel F. Aaron, Secretary

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