

SHAREHOLDERS' ACTION BY WRITTEN CONSENT
Vitoil Corporation, a California Corporation
("The Company")

The undersigned, being the sole shareholder of the Company, hereby consent to the following actions of the Company:

WHEREAS the shareholder of the Company deem it in the best interest of the Company to engage the services of Natalia Batichtcheva and to dismiss Stefan Martirosian.

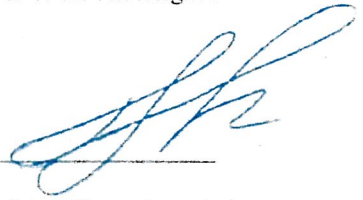
BE IT FURTHER RESOLVED that Natalia Batichtcheva is elected to serve as the Secretary of the Company, Chief Financial Officer of the Company, Director of the Company with indemnification by the Company for any and all actions taken by her in the course and scope of her position with the Company, unless her conduct constitutes gross negligence or fraud, to the greatest extent permitted by the law of the State of the Company's formation; and

BE IT FURTHER RESOLVED that Natalia Batichtcheva is authorized to execute such documents, on behalf of the Company, to effectuate the resolution contained herein;

This consent is given in accordance with California Law, with respect to all shares of the undersigned entitled to vote on these matters.

Date: June 19, 2017

Shareholder Signature



ARCH LTD, Representative – Ovasafyan Aykaz
Percentage Ownership – 100%

Agreed and accepted:

Natalia Batichtcheva

