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BASIC AMENDMENT

HAMERSMITH AND GARCIA, INC.

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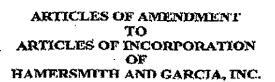
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CAPITAL CONNECTION

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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 adopted: The Articles of Incorporation of HAMERSMITH AND GARCIA, INC. be and the same shall be amended to read as follows:

ARTICLE 1

The name of the corporation shall be: UNITED OIL PACKERS INCORPORATED.

SECOND: The date of the amendment's adoption: October 31, 2003.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 31 day of October, 2003.

HAMERSMITH AND GARCIA, INC.

ATH. President and Director

Bv: