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BASIC AMENDMENT
HAMERSMITH AND GARCIA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAMERSMITH AND GARCIA, INC.**

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 I

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.

By:


~~HENRY HAMERSMITH, President and Director~~

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