

Division of Corporations

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Florida Department of State

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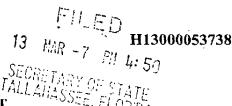
COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA PETROLEUM CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA PETROLEUM CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, FLORIDA PETROLEUM CORPORATION, a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is **FLORIDA PETROLEUM CORPORATION**.
- 2. The Articles of Incorporation were filed on May 24, 1984 and assigned document number H05041.
- 3. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME:

The name of the corporation is: **HALL INVESTMENTS**, **INC.** (the "Corporation")."

- 4. The foregoing amendment was approved by the Board of Directors of the Corporation by Written Consent effective as of December 2, 2012.
- 5. The foregoing amendment was adopted by Written Consent of the Shareholders of the Corporation effective as of December _8_, 2012.

IN WITNESS WHEREOF, FLORIDA PETROLEUM CORPORATION has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President effective as of the <u>\$\mathbb{S}\ \text{ day of December, 2012.}</u>

Y E. Hall, Jr., President