

072100000032 ACCOUNT NO.

REFERENCE

097506

4319787

AUTHORIZATION

|              | COST LIMIT : \$ 35.00   |   |  |  |  |
|--------------|---|---|--|--|--|
|              |   |   |  |  |  |
| ORDER DATE   | : _January 13, 1999   |   |  |  |  |
| ORDER TIME   | : 10:07 AM  |   |  |  |  |
| ORDER NO.    | : 097506-040  | 100002749411C                             |  |  |  |
| CUSTOMER NO  | 4319787   | 100002140111                              |  |  |  |
|              | Debra Robinson, Legal Asst<br>Bp Amoco Corporation<br>200 East Randolph Drive |   |  |  |  |
| 4.1<br>AT101 | Chicago, IL 60601-7125  | 7 A T S S S S S S S S S S S S S S S S S S |  |  |  |
| CORPORATION  | FOREIGN FILINGS   | FILI<br>JAN 21<br>CRETARY<br>LAHASSI      |  |  |  |
| MAM CF.      | E: AMOCO CORPORATION  | ED<br>WEST                                |  |  |  |

PROFIT NON-PROFIT

# XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

# PROFIT CORPORATION

# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

|    |  |                         |                                      |                  |                | 会会      | &<br>~               |          |
|----|--|-------------------------|--------------------------------------|------------------|----------------|---------|----------------------|----------|
|    |  | SECT                    | TON I                                |                  |                |         | FILE SOME            | ;<br>~   |
|    | (1-3   | <u> </u>                | completed)                           |                  |                |         |                      | 0        |
|    |  |                         |                                      |                  |                | T.      | 194 <b>%</b><br>OO ( | <u>.</u> |
| 1. | AMOCO CORPORATION  |                         | tu B                                 | -1 -( 0) -1-     |                | -       | O.F.                 | 6        |
|    | Name of corporation as it appears on the   | records o               | n the Departme                       | ent of State.    |                |         | Dr.                  |          |
| 2. | INDIANA  | 3                       |                                      | MARCH 18,        | 1987           |         |                      |          |
|    | incorporated under the laws of   |                         | Date autho                           | rized to do bu   | siness in F    | lorida  | <del></del>          |          |
|    | 4  |                         |                                      |                  |                |         |                      |          |
|    |  |                         |                                      |                  |                |         |                      |          |
|    |  | SECT                    | ION II                               |                  |                |         |                      |          |
|    | (4-7 complet   |                         | e applicable ch                      | anges)           |                |         |                      |          |
|    |  |                         |                                      |                  |                |         |                      |          |
| 4. | If the amendment changes the name of   | •                       |                                      |                  | -              | cted    |                      |          |
|    | under the laws of its jurisdiction of incor  | poration                | יין אָן                              | ECEMBER 3.1      | , 1990         |         |                      |          |
| 5. | BP AMOCO CORPORATION   |                         |                                      |                  |                |         |                      |          |
|    | Name of corporation after the amendment, add appropriate abbreviation, if not contained in new | ling suffix<br>w name c | c "corporation",<br>of the corporati | "company" or on. | "incorporate   | ed," or |                      |          |
| 6. | If the amendment changes the period of   | duration                | ı, indicate ne                       | w period of c    | duration.      |         |                      |          |
|    |  |                         |                                      |                  |                |         |                      |          |
|    | New Duration   | <del></del>             |                                      |                  |                |         |                      |          |
| 7  | If the amendment changes the jurisdiction  | n of inco               | arnoration in                        | dicata naw ii    | uriediation    | •       |                      |          |
| ۲. | in the amendment changes the junishous   | 11 01 11100             | nporation, in                        | dicate new je    | urisalction    | •       |                      |          |
|    |  | <u></u>                 | en not natively                      | · · · · · · ·    |                |         |                      |          |
|    | New Jurisdiction   |                         |                                      |                  |                |         |                      |          |
|    |  |                         |                                      |                  |                |         |                      |          |
|    | O . 6  |                         |                                      | _                |                |         |                      |          |
|    | Signature  |                         |                                      | /                | -/2-99<br>Date |         |                      |          |
|    | D A DOM THE  |                         | Λ.                                   | сететами ет      |                |         |                      |          |

Title

Typed or printed name

#### STATE OF INDIANA

### OFFICE OF THE SECRETARY OF STATE

### CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

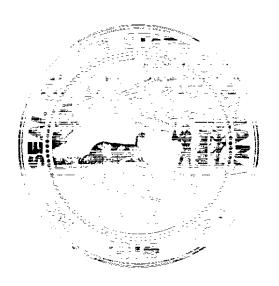
I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of December 31, 1998 were filed, changing the name of the corporation from:

#### AMOCO CORPORATION

to

# BP AMOCO CORPORATION

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Nineteenth day of January, 1999.

Sue anw Sillay
Sue Anne Gilroy, Secretary of State

Deputy .