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FIF LAW Firm

Belinda T. France Attorney Master of Laws in Taxation

February 10, 2011

TO: Registration Section

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

SUBJECT: PAFFORD OIL COMPANY

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Belinda T. France France Law Firm, PA 1625 Summit Lake Drive, #240 Tallahassee, FL 32317

E-mail address: btf@francelawfirm.com

For further information concerning this matter, please call:

Belinda T. France at (850) 224-1040

Enclosed is a check for the following amount: \$35.00 Filing Fee and Certificate of Status.

Sincerely,

Belinda T. France

:Enclosure as stated

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAFFORD OIL COMPANY

Article III of the articles of incorporation of PAFFORD OIL COMPANY was amended by the corporation's board of directors on April 1, 2010. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. The name of the corporation is PAFFORD OIL COMPANY.
- 2. Article III of the articles of incorporation of PAFFORD OIL COMPANY was amended as follows:

"The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is ten thousand (10,000) shares of common capital stock of a par value of One (\$1.00) Dollars per share."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 1, 2010.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 1, 2010.

Ashley May, Director

