

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
ONE-STOP OIL COMPANY

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ARTICLES OF AMENDMENT OF
TO ARTICLES OF INCORPORATION OF
ONE-STOP OIL COMPANY

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is ONE-STOP OIL COMPANY.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is MERRIMAC CAPITAL CORPORATION.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on July 12, 2000.

FOURTH: The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed on July 12, 2000.

ONE-STOP OIL COMPANY

By: Arnold S. Rogers
Arnold S. Rogers, President

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