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SIEGEL GAS & OIL CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIEGEL GAS & OIL CORP.

1. The name of the corporation is SIEGEL GAS & OIL CORP. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed with the Department of State of the State of Florida on May 7, 1980, as amended by that certain Articles of Merger of Siegel Oil Co. into Siegel Gas Corp., filed with the Department of State of the State of Florida on November 23, 1993 (as amended, the "Articles").
3. These Articles of Amendment to the Articles have been duly authorized and adopted by Written Consent of the Shareholders and the Board of Directors of the Corporation, dated November 6, 2008 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles are hereby amended by the restatement of Article I as follows:

"ARTICLE I. - NAME

The name of this Corporation is Out of Gas Corp."

5. All other provisions of the Articles of the Corporation shall remain in full force and effect without any modification thereof.

Dated: as of November 16 2008.

By: 

Wenan Siegel, President

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