

F00000001968



ACCOUNT NO. : 072100000032

REFERENCE : 814337 4302990

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 35.00

FILED
00 AUG 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 29, 2000

ORDER TIME : 12:30 PM

ORDER NO. : 814337-005

400003376324--0

CUSTOMER NO: 4302990

CUSTOMER: Ms. Linda Jankovic
Latham & Watkins
Suite 4000
633 West Fifth Street
Los Angeles, CA 90071

RESOLUTION DROPPING A FORCED D/B/A

NAME: PETROPAC, INC.

XX RESOLUTION DROPPING A FORCED D/B/A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

G. COULLETTE AUG 29 2000

CONTACT PERSON: Darlene Ward

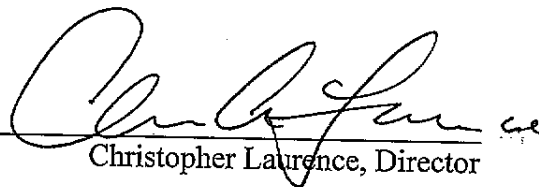
EXAMINER'S INITIALS: _____

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Christopher Laurence, do hereby certify that this Resolution of the Board of Directors of Petropac, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on August 24, 2000.

Resolved, that Petropac, Inc., organized and existing in the State of Delaware, hereby drops the name Petropac of Delaware, Inc. for use in Florida and adopts the name Petropac, Inc.

Dated: August 24, 2000



Christopher Laurence, Director

FILED
00 AUG 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA