F1400000 3736

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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9/16/14

NAME: NEW OPIC, INC.

TYPE OF FILING: AMENDMENT

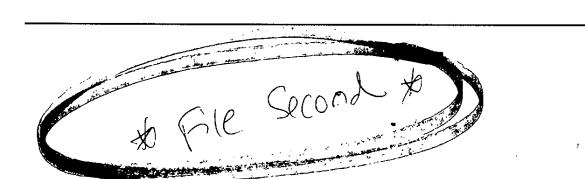
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: New OPIC, Inc.	
DOCUMENT NUMBER: F140000037	of Corporation 736
The enclosed Amendment and fee are submi	
Please return all correspondence concerning	•
Capitol Services - Corporate Fi	
Name of Contact Person	
Capitol Services, Inc.	
Firm/Company	
800 Brazos Suite 400	
Address	
Austin, TX 78701	
City/State and Zip Code	
E-mail address: (to be used for future annu	al report notification)
For further information concerning this matt	er, please call:
	at (800 \ 345-4647
Name of Contact Person	at (800) 345-4647 Area Code & Daytime Telephone Number
Enclosed is a check for the following amour	nt:
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified to Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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.)

SECTION I (1-3 MUST BE COMPLETED)

F14000003736			₹
(Document numb	ber of corporation (if known)	S T	ALL. SECF
New OPIC, Inc.		SEP I	AHA HAHA
` '	ars on the records of the Department of State)		S = 5
,	,		
_{2.} Delaware	3 09/05/2014	芯	F _[C
(Incorporated under laws of)	(Date authorized to do business	in Florida)	RIDA
	ECTION II Y THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corpora	tion, when was the change effected under t	he laws of	
its jurisdiction of incorporation? 09/09/2014			
5 OXY USA Inc.			
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new (If new name is unavailable in Florida, enter alternations business in Florida)	name of the corporation)	•	
5. If the amendment changes the period of duration, i	ndicate new period of duration.		
	New duration)		
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.		
(No	ew jurisdiction)		
3. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the L having custody of corporate records in the jurisdict	port, evidencing the amendment, authentic Department of State, by the Secretary of Station under the laws of which it is incorpora	ated not motes ate or other ated.	ore than official
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	f in the hands		
Jennifer K. Miller	Assistant Secretary		
(Typed or printed name of person signing)	(Title of person signing)		

Delaware

DACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH

MERGES:

"OXY USA INC.", A DELAWARE CORPORATION,

WITH AND INTO "NEW OPIC, INC." UNDER THE NAME OF "OXY USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF SEPTEMBER, A.D. 2014, AT 1:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF

DELAWARE.

5589091 8330

141182010

AUTHENTACATION: 1700115

DATE: 09-16-14

You may verify this certificate online at corp. delaware.gov/authver.shtml