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Florida Department of State

Division of Corporations Public Access System

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Account Name : CORPORATION SERVICE COMPANY

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55

BASIC AMENDMENT

NATIONAL OIL AND GAS DISTRIBUTORS, INC.

Certificate of Status	0
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1/3/2005

ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes.

1. The name of the corporation is:

National Oil and Gas Distributors, Inc.

2. The text of the amendment adopted is as follows:

The name of the corporation is changed to:

Orange State Retail Properties, Inc.

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 SECRETARY OF STATE
 SECRETARY OF STATE
- 3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- 4. The amendment was adopted on December 20, 2004.
- 5. This amendment was made with shareholder consent.
- 6. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval. There is not more than one voting group and the amendment was adopted by the shareholders unanimously.

Patrick Copeland, President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this $2^{\frac{r}{2}}$ day of December, 2004, by Patrick Copeland, as President and on behalf of National Oil and Gas Distributors, Inc., a Florida corporation, who \square is personally known to the undersigned or Produced his Florida driver's license or _______ as identification.

KENNETH R. UNCAPHER
MY COMMISSION # DD 289409
EVPIRES: January 9, 2008
Borded Thru Melay Probe Declerations

NOTARY PUBLIC

Sign: Print:

State of Florida at Large

Seal