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July 24, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 30 AM 10:57  
FAX (407) 656-0305

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Department Of State  
Division Of Corporation  
Attention: Amendment Division  
The Capitol  
Tallahassee, Florida 32304

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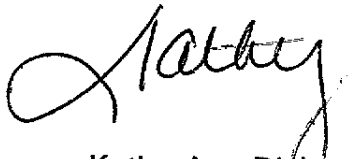
re: Michigan And Mills BP Amoco, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendments. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the name from **Michigan And Mills BP Amoco, Inc.** to **Michigan And Mills Chevron, Inc.** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey  
Legal Secretary to  
Blair M. Johnson, Esquire

kad  
Enclosures  
cc: Donald Scott Griggs  
c:\corporate\letter to sec. of state re filing amendment

N/C  
V. SHEPARD AUG 6 2001

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MICHIGAN AND MILLS BP AMOCO, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 30 AM 10:57

**TO: Department Of State  
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is presently ***MICHIGAN AND MILLS BP AMOCO, INC.***

2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **July 20, 2001**, in the manner prescribed by the Florida General Corporation Act: The name is changed from ***MICHIGAN AND MILLS BP AMOCO, INC.*** to ***MICHIGAN AND MILLS CHEVRON, INC.***

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	1,000

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

Dated: July 25, 2001.

**MICHIGAN AND MILLS BP AMOCO, INC.**

BY: *Donald Scott Griggs*  
**DONALD SCOTT GRIGGS - President**

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **DONALD SCOTT GRIGGS**, to me known to be the person described as President of **MICHIGAN AND MILLS BP AMOCO, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **MICHIGAN AND MILLS BP AMOCO, INC.** and acknowledged before me that he subscribed to these Articles on July 25, 2001.

*Kathy Ann Dickey*  
Notary Public  
My commission expires:

