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Other

CR2E031(9/92)

Examiner's Initials

## ARTICLES OF AMENDMENT TO

## THE ARTICLES OF INCORPORATION

<u>OF</u>

Matcon Trading and Services, Inc.
Document No P01000067146

2001 OCT 1 1 PM 2: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

## ARTICLE I

The corporation's name shall be changed from:

Matcon Trading and Services, Inc.

To

Oil Products of America, Inc.

SECOND: Adoption of Amendment:

The amendment were approved by the shareholders. The numbers of votes cast for the amendment were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

Signed this 9th day of October, 2001

Jesus Iglesias

President