

CORPORATE
ACCESS,
INC.

P02000060784

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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9/16/02 *Alinda*

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FILED
2002 SEP 25 PM 1:26
TALLAHASSEE, FLORIDA

1) *TJS Petroleum, Inc.*
(CORPORATE NAME & DOCUMENT #)

2) _____
(CORPORATE NAME & DOCUMENT #)

3) _____
(CORPORATE NAME & DOCUMENT #)

4) _____
(CORPORATE NAME & DOCUMENT #)

5) _____
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 16, 2002

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: T&J PETROLEUM, INC.
Ref. Number: P02000060784

RECEIVED
02 SEP 25 PM 12:04
DIVISION OF CORPORATION

We have received your document for T&J PETROLEUM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00052748

Name Should be Available now!

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

T & J. Petroleum, Inc.
(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I is hereby amended changing the name of the Corporation

Union Petroleum, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: June 5, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting Groups
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of September, 2002

Signature: [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mohammad J. Hargis
Typed or Printed Name

President
Title

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE