

P030000093461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

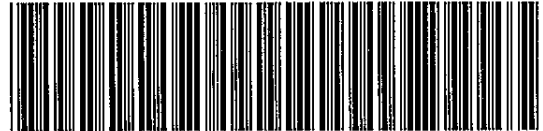
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

11/17/03--01016--021 **35.00

RECORDED
03 NOV 17 AM 11:12
DIVISION OF REGISTRATION

*FOR
11/17/03*

FILED
03 NOV 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 11/17/03

REF. #: 0242.21183

CORP. NAME: CHAMBLISS PETROLEUM, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 506779 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CHAMBLISS PETROLEUM, INC.

FILED
03 NOV 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the Florida General Corporation Act)

The undersigned, **JOE A. CHAMBLISS**, the President/Director, of **CHAMBLISS PETROLEUM, INC.**, a corporation organized and existing under and by virtue of the provisions of the Florida General Corporation Act (the "Corporation"), the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida on August 26, 2003, **DO HEREBY CERTIFY:**

1. The name of the Corporation is **CHAMBLISS PETROLEUM, INC..**
2. The amendment made to the Corporation's Articles of Incorporation is as follows:

ARTICLE I of the Articles of Incorporation
of the Corporation is hereby amended in its entirety to read as
follows:

The name of this Corporation shall be:

CHAMBLISS PETROLEUM CORP.

3. Except as hereby amended, the Articles of Incorporation of the corporation shall remain the same.

4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written statement executed by all of the shareholders and directors of the Corporation as of 27
August, 2003, pursuant to Section 607.1003 of the Florida General Corporation Act.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of the corporation this 12th day of November, A.D. 2003.

[Signature]

CHAMBLISS PETROLEUM, INC.

BY

[Signature]
JOE A. CHAMBLISS,
President/Director

STATE OF FLORIDA
COUNTY OF BROWARD

SS.:

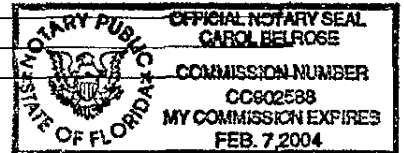
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **JOE A. CHAMBLISS**, well known to me to be the President/Director, of **CHAMBLISS PETROLEUM, INC.**, a Florida corporation, and known to me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of **CHAMBLISS PETROLEUM, INC.**, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of November, A.D. 2003.



NOTARY PUBLIC

Print Name: _____
Commission No.: _____
Commission Expires: _____



November 10, 2003

CORPORATE RECORDS BUREAU

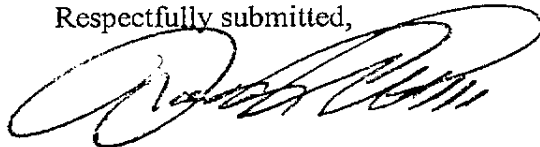
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **CHAMBLISS PETROLEUM CORP.**

Dear Sir or Madam:

As the principal officer of Chambliss Petroleum, Inc., which was incorporated under charter #P03000093461, as filed with the Secretary of State on August 26, 2003, the name selected inadvertently carried the entity designation of Inc., wherein it was requested that the designation be Corp. That is the purpose of the enclosed Amendment to Articles of Incorporation, and I, on behalf of Chambliss Petroleum, Inc., consent to and authorize the amendment to the articles to show the corporate name as Chambliss Petroleum Corp.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Joe A. Chambliss", written over a horizontal line.

JOE A. CHAMBLISS

enclosure