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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TEXACO, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TEXACO, INC.**

FILED
12 FEB 23 AM 9:47
SECRETARY OF STATE
PALM BEACH, 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:

Amendment to Article 1 is as follows:

Name change to be: TEXACO OF PALM BEACH, INC

Adoption Date of Amendments:

February 14, 2012, 2012

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of FEBRUARY 2012

X Chowdhary
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M.D. A. CHOWDHARY
Typed or printed name

INCORPORATOR
Title

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