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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TEXACO OF PALM BEACH, INC**

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

*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, INC

**Adoption Date of Amendments:**

March 9, 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 9<sup>th</sup> day of MARCH, 2012

*Chandray*  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD A CHANDRAY  
Typed or printed name

INCORPORATOR  
Title

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