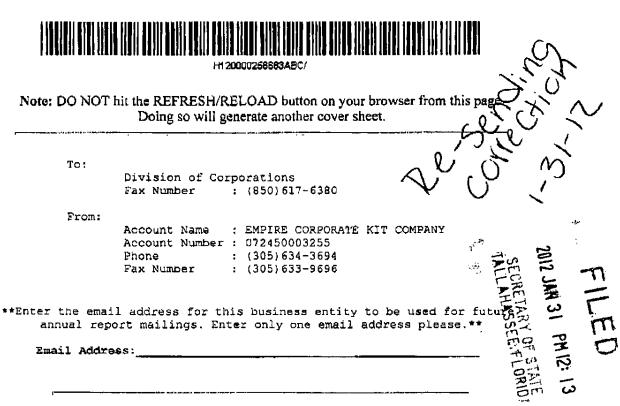


Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE OIL FOUNDATION, INC.

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January 31, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

THE OIL FOUNDATION, INC. 4000 HOLLYWOOD BLVD SUITE 500-N HOLLYWOOD, FL 33024

SUBJECT: THE OIL FOUNDATION, INC.

REF: P12000008772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date each amendment's adoption at the top of page 4.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H12000025866 Letter Number: B12A00003309



P.O BOX 6327 - Tallahassee, Florida 32314

H15000052866

Articles of Amendment to Articles of Incorporation



2012 JAN 31 PM 12: 13 The oil foundation, inc. SECRETARY OF STATE (Name of Corporation as currently filed with the Florida Dept. of State) P12000008772 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The oli foundation, inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary: D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is numed the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	PT	<u> John Doc</u>	<u>e</u>					
X Remove	Y	Mike Jones						
X Add	<u>sv</u>	Sally Sm	nith					
Type of Action (Check One)	Title		Name	<u>Address</u> s				
1) Change		_						
Add Remove								
2) Change Add Remove		-						
3) Change Add Remove		_						
4) Change Add Remove		_						
5) Change Add Remove		-						
6) Change Add Remove								

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an amendmer	nt provides for an ex implementing the ac	change, reclassific	ation, or cancella	ion of issued shar	es,
if not appl	icable, indicate N/A)	nengment ii not co	orthined in the am	endment usen:	
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1-30-17
The date of each amendment(s) adoption:
Effective date if annalisables
(no more than 90 days after amundment file date)
Adoption of Amendment(s) (CRECK ONE)
The eroendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) wast-were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder petien and shareholder aution was not required.
The annualment(s) was/were adopted by the lacorporators without shareholder action and shareholder aution was not required.
Dated 1-30-12
Signature X
(By a director, president or other - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other sourt appointed fiduciary by that fiduciary)
PHILIP S. VOVA
(Typed or printed name of person algritug)
Incorporator
(Title of person algoring)

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