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August 14, 2000

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

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
Tallahassee, Florida 32304

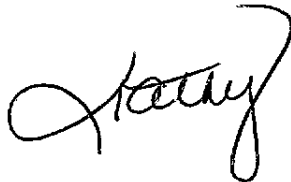
re: Orange And Gore Shell, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendments. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad

Enclosures

cc: Donald Scott Griggs

c:\corporate\letter to sec. of state re filing amendment

FILED
00 AUG 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/25
n/c

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ORANGE AND GORE SHELL, INC.**

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is presently ***ORANGE AND GORE SHELL, INC.***
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on ***October 3, 1994***, in the manner prescribed by the Florida General Corporation Act: The name is changed from ***ORANGE AND GORE SHELL, INC.*** to ***ORANGE AND GORE BP AMOCO, INC.***
3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	100
5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: August 11, 2000.

ORANGE AND GORE SHELL, INC.

BY: Donald Scott Griggs
DONALD SCOTT GRIGGS - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **DONALD SCOTT GRIGGS** to me known to be the person described as President of **ORANGE AND GORE SHELL, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **ORANGE AND GORE SHELL, INC.** and acknowledged before me that he subscribed to these Articles on August 11, 2000.

Nathey Ann Dickey
Notary Public
My commission expires:

