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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ORANGE AND GORE BP AMOCO, INC.

FILED

03 MAR - 7 AM 10: 21

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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 BP AMOCO**, **INC**.
- 2. The following amendment to the articles of incorporation was adopted by the stockholders and directors of the corporation on *February 28, 2003*, in the manner prescribed by the Florida General Corporation Act: The name is changed from *ORANGE AND GORE BP AMOCO, INC.* to *ORANGE AND GORE CHEVRON, INC.*
- 3. The number of shares of the corporation that were 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.

Dated: March 4. 2003.

ORANGE AND GORE BP AMOCO, INC.

: Level Sit Thug 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 BP AMOCO, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **ORANGE AND GORE BP AMOCO, INC.** and acknowledged before me that he subscribed to these Articles on **March 4, 2003**.

Notary Public

My commission expires:

KATHY ANN DICKEY
MY COMMISSION # CC 883637
EXPIRES: Dec 18, 2003
1-800-3-NOTARY | Fig. Notary Service & Bonding Co.