

**CORPORATE  
ACCESS,  
INC.**

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Amendment

1.) Tampa Pipeline Transport Corporation  
(CORPORATE NAME & DOCUMENT #)

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**SPECIAL INSTRUCTIONS**

File Filed

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FLORIDA

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DP 12/30/98

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TAMPA PIPELINE TRANSPORT CORPORATION

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TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Tampa Pipeline Transport Corporation were filed with and approved by the Secretary of State of the State of Florida on the 30th day of March, 1995; and

WHEREAS, it is the intention of the director and the sole stockholder of Tampa Pipeline Transport Corporation that the Articles of Incorporation of Tampa Pipeline Transport Corporation be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of Tampa Pipeline Transport Corporation hereinafter set forth was approved by the director and the sole stockholder of Tampa Pipeline Transport Corporation pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 21st day of December, 1998; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Tampa Pipeline Transport Corporation are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"The name of the Corporation shall be Pipeline Holdings Corporation."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of Robert L. Rose by its President and Secretary this 22nd day of December, 1998.

TAMPA PIPELINE TRANSPORT CORPORATION

By: Robert L. Rose  
Robert L. Rose, President and Secretary