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ALLEN N. JELKS, JR.

DOUGLAS L. SMITH

MAYO C. JOHNSTON

(1912-1983)

WILLIAM E. HARRIS

(1923-1988)

June 12, 1998

Corporate Records Bureau  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

RE: CLEVELAND AMOCO, INC., amendment

Dear Sir or Madam:

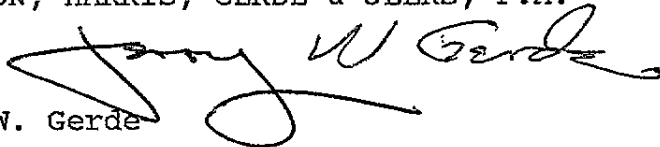
Please find enclosed herewith the original and a copy of Articles Of Amendment, for the above-referenced corporation. Also please find enclosed herewith a check in the amount of \$35 as fees for the amendment.

Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

Jerry W. Gerde



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-06/16/98--01010--007  
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JWG/nfh

Enclosure: as stated.

cc: Cleveland Amoco, Inc.

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6A97-4

FILED  
98 JUN 16 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
6-22-98  
CC

ARTICLES OF AMENDMENT

OF

CLEVELAND AMOCO, INC.

FILED

98 JUN 16 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of CLEVELAND AMOCO, INC. are hereby amended to read the following:

The name of the corporation shall be CLEVELAND AMOCO, INC.

2. In compliance with Sect. 607.1003 and Sect. 607.1006(f), F.S., this Amendment was approved by the unanimous vote of the Board of Directors at a special meeting on JAN. 02, 1998, and by a unanimous vote of the shareholders at a special meeting on JAN. 02, 1998. There is one class of stock, and the number of votes cast for the amendment was all of the votes in that class.

WITNESS the hand and seal of the Secretary/Treasurer at Panama City, Bay County, State of Florida, this 2<sup>nd</sup> day of JANUARY, 1998.

Nancy Russell Amis  
NANCY RUSSELL AMIS  
Pres./Incorporator and Registered Agent

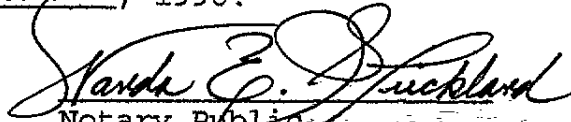
IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed this Article of Amendment this 2<sup>nd</sup> day of JANUARY, 1998.

Nancy Russell Amis  
NANCY RUSSELL AMIS

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME personally appeared NANCY RUSSELL AMIS, Director, to me well known and known to me to be the individual described in and who executed the foregoing Article of Amendment, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above, this 2nd day of JAN., 1998.

  
Notary Public  
My Commission Expires:

Notary Public, Rockdale County, GA  
My Commission Expires, Oct. 1, 2001