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BASIC AMENDMENT

OIL CONSORTIUM, INC.

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF  
OIL CONSORTIUM, INC.**

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A. The name of this Corporation is Oil Consortium, Inc.

B. An amendment to the Articles of Incorporation was adopted on May 21, 2003, by the sole Shareholder of this Corporation to amend Article I of the Articles of Incorporation to change the name of the Corporation, as follows:

**"ARTICLE I-NAME**

The name of this Corporation is Oil Consortium Association, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The Shareholders of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, Oil Consortium, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 21<sup>st</sup> day of May, 2003.

**OIL CONSORTIUM, INC.**

By: Raymond K. Mason  
Raymond K. Mason, President

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