

P99000079102



ACCOUNT NO. : 072100000032

REFERENCE : 632260 7137459

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 52.50

FILED
00 MAR 21 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 21, 2000

ORDER TIME : 1:0 PM

ORDER NO. : 632260-005

6000003178056--6

CUSTOMER NO: 7137459

CUSTOMER: Mr. Alex N. Grief
Usa Grocers
Suite 101 South
7284 West Palmetto Park Road
Boca Raton, FL 33433

RECEIVED
00 MAR 21 PM 1:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TRICO III PETROLEUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATES RE: AMENDMENT W/GOOD STANDING VERBAGE (2)

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

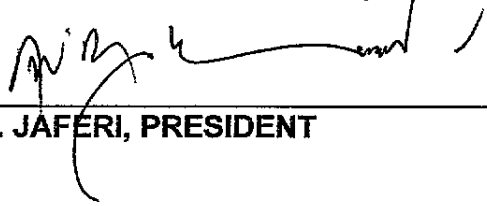
N.C.
G. COULLIETTE MAR 22 2000

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF TRICO III PETROLEUM, INC.**

THE UNDERSIGNED President of TRICO III PETROLEUM, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the name of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 19th day of March, 2000, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE 1. The name of this Corporation shall be **PENN PETROCO, INC.**

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 19th day of March, 2000.



ALI M. JAFERI, PRESIDENT

FILED
00 MAR 21 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA