

**TRICO IV PETROLEUM, INC.**

1701 SW 12<sup>th</sup> Avenue  
Boca Raton, Florida 33486  
(561) 392-9450  
Fax: (561) 392-9371

October 18, 1999

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

000003018400--6  
-10/19/99--01055--005  
\*\*\*\*\*50.50 \*\*\*\*\*50.50

RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
TRICO IV PETROLEUM, INC.

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-11/04/99--01003--018  
\*\*\*\*\*2.00 \*\*\*\*\*2.00

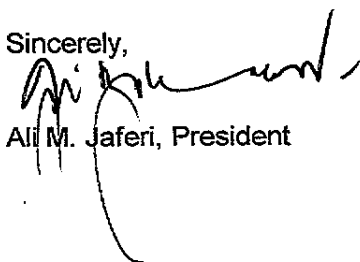
Dear Sirs:

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation changing the name of the corporation from Trico IV Petroleum, Inc. to Boca Petroco., Inc. Additionally, enclosed herewith please find check in the amount of \$50.50 representing filing fees for certified copy of the Articles of Amendment, Certificate of Good Standing and filing fee.

Thank you.

Sincerely,

  
Ali M. Jaferi, President

FILED  
99 NOV -4 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



T. LEWIS NOV 4 1999

**TRICO IV PETROLEUM, INC.**

1701 SW 12<sup>th</sup> Avenue  
Boca Raton, Florida 33486  
(561) 392-9450  
Fax: (561) 392-9371

November 1, 1999

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Att: Thelma Lewis  
Corporate Specialist Supervisor

RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
TRICO IV PETROLEUM, INC.  
Letter #:599A00051839

Dear Ms. Lewis:

Enclosed herewith please find:

**CORRECTED** Articles of Amendment to the Articles of Incorporation changing the name of the corporation from Trico IV Petroleum, Inc. to Boca Petroco., Inc. Additionally, enclosed herewith please find check in the amount of \$2.00 representing the balance of the filing fees and for certified copy of the Articles of Amendment, Certificate of Good Standing and filing fee.

Thank you.

Sincerely,

  
Ali M. Jaferi, President



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 28, 1999

ALI M. JAFERI, PRESIDENT  
TRICO IV PETROLEUM, INC.  
1701 SW 12TH AVENUE  
BOCA RATON, FL 33486

SUBJECT: TRICO IV PETROLEUM, INC.  
Ref. Number: P99000081562

We have received your document for TRICO IV PETROLEUM, INC. and your check(s) totaling \$50.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document to show this name in the heading.

There is a balance due of \$2.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 599A00051839

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

**THE UNDERSIGNED** President of TRICO IV 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 16<sup>th</sup> day of October, 1999, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

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

**IN WITNESS WHEREOF**, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1st day of November, 1999.

  
\_\_\_\_\_  
**ALI M. JAFERI, PRESIDENT**

**FILED**  
99 NOV -4 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA