

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEWPORT OIL CORPORATION**

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Newport Oil Corporation

SECOND: The shareholders of the corporation on May 11, 1981, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Article THIRD of the Articles of Association of the Corporation be amended by adding after the last paragraph the following: "To buy, sell and otherwise deal in and with commodity futures contracts."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 897 ; and the number of shares entitled to vote thereon was 897

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 762 ; and the number of shares voted against such amendment was none

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

No change

Dated May , 19 81

By E. P. Rooney
E. P. Rooney
Its President
and Jerome R. Kirby
Jerome R. Kirby
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Newport

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At Newport in said county on this 12TH day of May, 19 81, personally appeared before me E. Patrick Rooney, who, being by me first duly sworn, declared that he is the President of Newport Oil Corporation

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

John P. McPherson
Notary Public

My Commission Expires June 30, 1981

(NOTARIAL SEAL)

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