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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SANTORO OIL COMPANY, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on September 28, 2006, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

That Article **FIRST** of the Articles of Incorporation is hereby amended to read as follows:

"FIRST: The name of the corporation is SANOCO, INC."

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing Upon filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: Sept. 29, 2006

[Signature]
Signature of Authorized Officer of the Corporation

Joseph A. Santoro PRESIDENT
Type or Print Name of Authorized Officer