

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

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

Warren Petroleum 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 Warren Petroleum Corporation

SECOND: The shareholders of the corporation on January 13, 1986, 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)]

The Articles of Incorporation of the corporation is hereby amended by striking out Article ~~First~~ Second thereof and by substituting in lieu of said Article the following new Article.

"Second: ~~First~~ The name of the corporation is Warex Petroleum Corporation."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was 200

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> |
|--------------|-------------------------|
| Common       | 200                     |

FIFTH: The number of shares voted for such amendment was 200 ; and the number of shares voted against such amendment was 0

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> |
| Common       | 200                           | 0              |

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 Apr. 23, 1986

Warren Petroleum Corporation  
By William S. McPherson  
Its President  
and Benjamin W. Elbert  
Its Secretary


Commonwealth of Massachusetts

~~STATE OF RHODE ISLAND~~

COUNTY OF Suffolk } Sc.

At 2:30 P.M. in said county on this 24th day of  
January, 1986, personally appeared before me Benjamin  
Alpert, who, being by me first duly sworn, declared that he is the  
Secretary of Warren Petroleum Corporation

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

  
Notary Public  
Paula Jean Anzalone

(NOTARIAL SEAL)

|           | 1991-1994 | 1995-1996 | 1997-2000 |
|-----------|-----------|-----------|-----------|
| 1991-1994 | 1991-1994 |           |           |
| 1995-1996 | 1995-1996 | 1995-1996 |           |
| 1997-2000 | 1997-2000 |           | 1997-2000 |

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