

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

#### INSTRUCTIONS

**STEP 1:** IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

**STEP 2:** FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

**Article I** The name of the corporation:  
SHAW OIL COMPANY, INC.

**Article II** The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:  
PRESIDENT OF CORPORATION: WYATT FRANK FALL  
SECRETARY OF CORPORATION: Ethel Louise Fall

**Article III** The amendment was adopted by the shareholders or directors in the manner prescribed by law on SEPTEMBER 30, 2004.

**Article IV** The number of shares outstanding at the time of the adoption was 1000; the number of shares entitled to vote thereon was 1000. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

**Article V** The number of shares voted for the amendment was 1000 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: 11-02-04

Printed Name and Business Address of Person Preparing this Document:

WYATT FRANK FALL  
Type or Print Corporate Officer's Name and Title

Wyatt Frank Fall  
Signature of Officer