

THE STATE



OF KANSAS

OFFICE OF SECRETARY OF STATE
ELWILL M. SHANAHAN • SECRETARY OF STATE

To all to whom these presents shall come, Greeting:

I, ELWILL M. SHANAHAN, Secretary of State of the State of Kansas, do hereby
certify that the following and hereto attached is a true copy of

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HUDSON OIL COMPANY OF MISSOURI, INC.
CHANGING THE NAME
TO
HUDSON OIL COMPANY, INC.

FILED:

October 9, 1972

the original of which is now on file and a matter of record in this office.

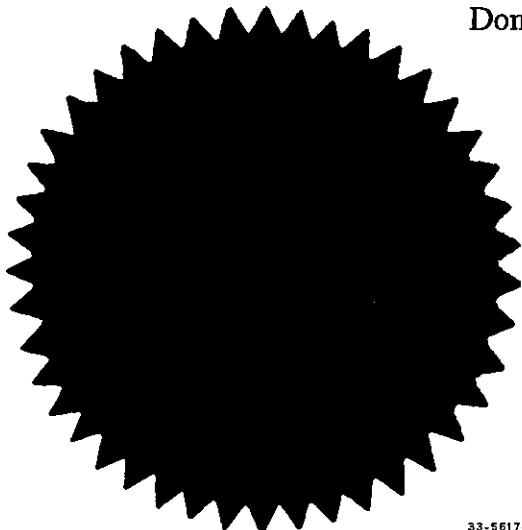
IN TESTIMONY WHEREOF:

I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this **Thirteenth** day of
October A. D. 19 **72**

Elwill M. Shanahan

ELWILL M. SHANAHAN
SECRETARY OF STATE



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FILED
ELMER F. FLETCHER
SECRETARY OF STATE
KANSAS

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

* * * * *

HUDSON OIL COMPANY OF MISSOURI, INC., a corporation organized and existing under and by virtue of the General Corporation Code of the State of Kansas, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of HUDSON OIL COMPANY, INC., by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Articles of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Articles thereof numbered "FIRST" so that, as amended said Articles shall be and read as follows:

"FIRST: The name of the corporation is HUDSON OIL COMPANY, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon written waiver of notice signed by all stockholders at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 75 of the General Corporation Code of the State of Kansas.

IN WITNESS WHEREOF, said HUDSON OIL COMPANY OF MISSOURI, INC., has caused this certificate to be signed by MARY HUDSON, its President, and attested by JOYCE HUDSON CADY, its Assistant Secretary, this 27th day of September, 1972.

HUDSON OIL COMPANY OF MISSOURI,
INC.


By Mary Hudson
President

ATTEST:

By Joyce Hudson Cady
Asst. Secretary

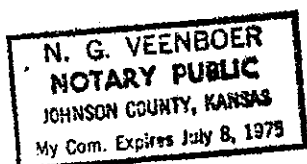
STATE OF KANSAS }
COUNTY OF JOHNSON } ss:

Be it remembered that before me, N. G. Veenboer
a Notary Public in and for the County aforesaid, came
MARY HUDSON, President and JOYCE HUDSON CADY, Assistant
Secretary of HUDSON OIL COMPANY OF MISSOURI, INC., a cor-
poration personally known to me to be the persons who
executed the foregoing instrument of writing as
PRESIDENT and ASSISTANT SECRETARY
respectively, and duly acknowledged the execution of the
same this 27th day of September , 1972.



NOTARY PUBLIC

(SEAL)



My commission expires:

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