

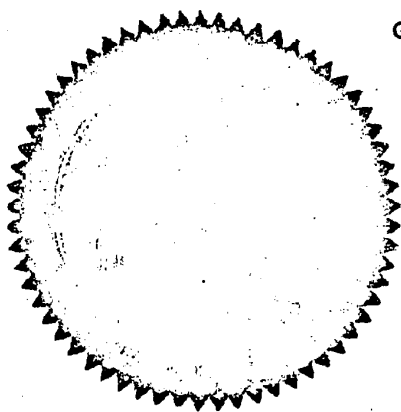
200/94

STATE OF FLORIDA)
) SS
OFFICE SECRETARY OF STATE)

I, TOM ADAMS, Secretary of State of the State of Florida, do hereby certify from the records of this office that a Merger Agreement among THE NATIONAL OIL COMPANY, INC., B. A. OIL COMPANY, INC., and H & M OIL COMPANY, INC., all Florida corporations, merging under the name of THE NATIONAL OIL COMPANY, INC., the continuing corporation, was filed in this office on December 31, 1965.

I further certify that the corporation has paid all fees and taxes due this office to date; has otherwise fully complied with the corporation laws administered by this office; and that its Charter, as amended, is in full force and effect.

GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 21st day of October, A. D., 1966.



Tom Adams

SECRETARY OF STATE

*Account 2000 + Capital
47 South East First Line
Tallahassee, Fla.*