DOC ID ----> 200703103548

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/01/2007	200703103548	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP
LORRIE PIOTROWSKI/TRACY HUGHEY
88 E BROAD STREET
COLUMBUS, OH 43215

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

250097

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

UNIVERSAL OIL, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
DOMESTIC/AMENDMENT TO ARTICLES	**200703103548**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 25th day of January, A.D. 2007.

Ohio Secretary of State

DOC ID ----> 200703103548

Prescribed by **J. Kenneth Blackwell**
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select one)
Mail Form to one of the following:
○ Yes — PO Box 1390, Columbus, OH 43216 — *** Requires an additional fee of $100 ***
◉ No — PO Box 1028, Columbus, OH 43216

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee $50.00

FILED
SECRETARY OF STATE
2007 JAN 25 PM 2:47
CLERK'S SERVICE CENTER

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit	PLEASE READ INSTRUCTION:	(2) Domestic Non-Profit	
☐ Amended (122-AMAP)	☑ Amendment (125-AMDS)	☐ Amended (126-AMAN)	☐ Amendment (128-AMD)

Complete the general information in this section for the box checked above.

Name of Corporation: Universal Oil, Inc.

Charter Number: 250097

Name of Officer: Robert A. Mendelsohn

Title: President

☑ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors *(non-profit amended articles only)*

☐ members was duly called and held on _____ (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

☑ In a writing signed by all of the ☑ shareholders ☐ directors *(non-profit amended articles only)*
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

DOC ID ----> 200703103548

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: _____

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

_____ _____
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: See attached
(Does not apply to box (2))

REQUIRED
Must be authenticated (signed) by an authorized representative
(See Instructions)

[signature]	1/22/07
Authorized Representative Robert A. Mendelsohn, President	Date
Authorized Representative	Date
Authorized Representative	Date

PAGE 3/6 * RCVD AT 1/23/2007 9:20:06 AM [Eastern Standard Time] * SVR:RFAX1/1 * DNIS:2 * CSID:216 363 6220 * DURATION (mm-ss):01-42

DOC ID ----> 200703103548

EXHIBIT A

Article FOURTH shall be amended and restated to read as follows:

"FOURTH: The number of shares which the corporation is authorized to have outstanding is Five Thousand (5,000) shares of no par value common stock, all of which shall be designated as Class A Common Shares."

PAGE 6/6 * RCVD AT 1/23/2007 9:20:06 AM [Eastern Standard Time] * SVR:RFAX1/1 * DNIS:2 * CSID:216 363 6220 * DURATION (mm-ss):01-42