



GALLUP REFINERY

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JAN 17 2008

January 14, 2008

**VIA U.S. MAIL**

State of New Mexico  
Environment Department  
Hazardous Waste Bureau  
2905 Rodeo Park Drive East, Building 1  
Santa Fe, New Mexico 87505-6303

Re: Name Change

Dear John E. Kieling:

This letter is written to inform you that Giant Refining was renamed Western Refining Southwest, Gallup. Attached for your information is a copy of the name change documents. Please update your records to reflect this change.

If you have any questions or comments regarding this matter, please give me a call at (505)722-0217.

Sincerely,

Ed Riege  
Environmental Specialist

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FILE NO. 0074717-4 ARTICLES OF AMENDMENT  
Pursuant to A.R.S. §10-1005 and §10-1006

1. The name of the corporation is:  
Giant Industries Arizona, Inc.
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3.  The amendment ~~does not provide~~ for an exchange, reclassification or cancellation of issued shares.
4.  The amendment ~~does provide~~ for an exchange, reclassification or cancellation of issued shares. (Please check either "A" or "B" below.)
  - A.  Exhibit A ~~contains provisions~~ for implementing the exchange, reclassification or cancellation of issued shares provided for therein.
  - B.  Exhibit A ~~does not contain provisions~~ for implementing the exchange, reclassification or cancellation of issued shares provided for therein. Such actions will be implemented as follows:

5. The amendment was adopted the 9<sup>th</sup> day of November, 2007

6.  The amendment was adopted by the (choose one):
  - A.  Incorporators  
(without shareholder action and either shareholder action was not required or no shares have been issued).
  - B.  Board of Directors  
(without shareholder action and either shareholder action was not required or no shares have been issued).
  - C.  Shareholders  
There is (are) one voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

CP-0049 or CP-0050 Instructions  
Rev. 07/2007

Arizona Corporation Commission  
Corporations Division

71185-41.2  
L2000 - 00072007 CT System Order

The voting group consisting of 1,000 outstanding shares of common [class or series] stock is entitled to 1,000 votes. There were 1,000 votes present at the meeting. The voting group cast 1,000 votes for and 0 votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

ARS §10-120F requires that changes to corporation(s) be executed by The Chairman of the Board of Director or by an officer of the corporation.

Dated this 9th day of November, 2007

Signature: 

Title: Chief Administrative Officer

Printed Name: Scott Weaver

**EXHIBIT A**

The name of the Corporation is changed to Western Refining Southwest, Inc.

Article I of the Amended and Restated Articles of Incorporation of the Corporation is deleted in its entirety and the following is substituted in place thereof.

1.  
Name

The name of the corporation is Western Refining Southwest, Inc."

COPY



STATE OF ARIZONA  
CORPORATION COMMISSION

I hereby certify this to be a true  
and complete copy of the document filed  
in this office and admitted to record in  
File No. - 0074719-A

*Kim J. [Signature]*  
Executive Director

Nov 29, 2007 by *Rebekah Ferrando*