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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PETROLEUM PACKERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Petroleum Packers, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is Petroleum Packers, Inc.

**ARTICLE II**  
**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is as follows:

**"ARTICLE I**  
**Name**

The name of the corporation is Amalie Oil Company."

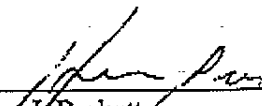
**ARTICLE III**  
**Date of Adoption**

The amendment was adopted on the 28<sup>TH</sup> day of December, 1998.

**ARTICLE IV**  
**Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 28<sup>TH</sup> day of December, 1998.

By:   
Harry V. Barkett  
President

Prepared by: Hunter J. Brownlee, Esquire  
Carlton Fields  
One Harbour Place  
Tampa, Florida 33602  
(813) 223-7000  
Fla. Bar No. 066583

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