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BASIC AMENDMENT

SAMS L.P. GAS COMPANY

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Amendment

10/31/01

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF SAMS L.P. GAS COMPANY**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Sams L.P. Gas Company (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the Directors of the Corporation approved a resolution amending Article VII of the Articles of Incorporation by Written Consent dated October 31<sup>ST</sup>, 2001, in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article VII of the Articles of Incorporation by Written Consent dated October, 31<sup>ST</sup>, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article VII of the Articles of Incorporation:

RESOLVED, that Article VII of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE VII. DIRECTORS

This Corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time in

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accordance with the Bylaws of this Corporation, but shall never be less than one (1)."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 31<sup>st</sup> day of October, 2001.

SAMS L.P. GAS COMPANY

By: 

Randal J. Sams, President

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