

P020000012858

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMI ENTERTAINMENT, INC.
2455 E SUNRISE BLVD STE 502
FT LAUDERDALE FL 33304
(954) 563-3888**

December 2, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
AMI ENTERTAINMENT, INC.
Document # P02000012858

Gentlemen,

Please find enclosed duplicate originals of the Articles of Amendment for AMI ENTERTAINMENT, INC., together with our check in the amount of \$43,75, which represents the filing fee of \$35.00 and a certified copy fee of \$8.75.

Please return a certified copy of the Articles of Amendment at your earliest convenience.

Sincerely yours,



Alfred W. Simoneau.

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMI ENTERTAINMENT, INC.**

Document # P02000012858

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I, Name, of the Articles of Incorporation of AMI ENTERTAINMENT, INC., is amended to read as follows:

ARTICLE I

NAME

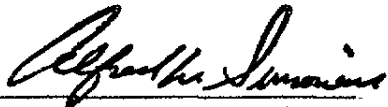
*The name of the corporation shall be **GAS VENTURES, INC.***

SECOND: The date of adoption for this amendment was December 2, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 2 day of December, 2002.

Signature _____


Alfred W. Simoneau, President

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