

P020001011/2

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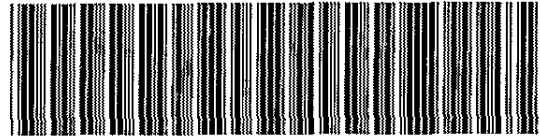
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMP ENTERPRISES CORP.

DOCUMENT NUMBER: P02000101112

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE GURIAN

(Name of Contact Person)

JORGE L. GURIAN, P.A.

(Firm/ Company)

2600 Douglas Road Suite 1100

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorge Gurian

(Name of Contact Person)

at (305) 279-4101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
07 MAR 14 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMP ENTERPRISES CORP.
(P02000101112)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is hereby to read as follows: The name of the corporation shall be: AMP ENTERPRISES & PROPERTIES CORP.

SECOND: The date of the amendment's adoption was March 8th, 2007.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of March, 2007.


VICTOR PACHON
PRESIDENT