

P06000015180

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AMPM INTERSTATE, INC

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF AMPM INTERSTATE, INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, AMPM INTERSTATE, INC (P06000015180) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II

The principal place of business address is:
9 SE 9th Avenue
Deerfield Beach, FL 3341

The mailing address of the corporation is:
9 SE 9th Avenue
Deerfield Beach, FL 3341

Article VII

The initial officer(s) and /or director(s) of the corporation is/are:

Title: P
Anton Schatz
9 SE 9th Avenue
Deerfield Beach, FL 3341

Title: VP
Mike Berk
9 SE 9th Avenue
Deerfield Beach, FL 3341

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted March 13, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

AMFM INTERSTATE, INC

By: 

Name: Anton Schatz

Title: President

Date: 3/13/06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0666