E.K. Williams Business Consultants 3175 S. Congress Ave. Ste. 106 Palm Springs, FL 33461 (561) 967-7990 Fax (561) 967-0537

P940000 81468



Franchised Office

E.K. Williams & Co.

SEPTEMBER 21, 1998

DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314 98 SEP 23 M 9: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$35.00 FOR RECORDING OF THE ENCLOSED AMENDMENT TO ARTICLES OF INCORPORATION.

PLEASE SEND RECORDED DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU SHOULD HAVE ANY QUESTIONS, DO NOT HESITATE TO CONTACT ME AT THE ABOVE #.

THANK YOU,

400002647024--1 -09/23/98--01049--011 ---*****35.00 *****35.00

AIDA JIMENEZ BOOKKEEPER

> N.C. 9-28-98 CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

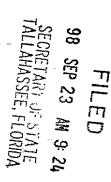
	BOYNTON BEA	CH AMOCO.	INC.	
(present name)				

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND CORPORATION NAME FOR DOCUMENT NUMBER: P94000081468 FROM: BOYNTON BEACH AMOCO, INC.

TO: A & M PETROLEUM & MARKETING, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: SEPTEMBER 21, 1998				
FOURT	: Adoption of Amendment(s) (CHECK ONE)				
· 5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group				
	· · · · · · · · · · · · · · · · · · ·				
Signature	Signed this All I be Chairman or Vice Ch				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR .				
	(By an incorporator if adopted by the incorporators)				
	Mohamed M. Miradeh Typed or printed name				
	Pres Title				
	IRE				