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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002361536--6
-12/03/97 - 01001-011
*****35.00 *****35.00

Name

Change
Amend

A.M.P. Enterprises Inc.

Changing name to:

A.M.P. Enterprises And Investments, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

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Document
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Acknowledgment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.M.P. ENTERPRISES INC.**

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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

Amendment to Article I is adopted. Article I of the Articles of Incorporation, concerning the name of the corporation is amended, as follows:

A.M.P. ENTERPRISES AND INVESTMENTS, INC.

SECOND

The forgoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD

The amendment in enumerated paragraph FIRST, above was adopted on Friday, November 21, 1997.

FOURTH

The amendment in enumerated paragraph FIRST, above was adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 21st day of November, 1997.



Bernard Yates, President