

Division of Corporations

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TAMPA PETROLEUM CORPORATION

Certificate of Status	0
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227
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**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TAMPA PETROLEUM CORPORATION**

WHEREAS, the Articles of Incorporation of TAMPA PETROLEUM CORPORATION were filed with and approved by the Secretary of State of the State of Florida on the 17th day of March, 1997; and

WHEREAS, it is the intention of all of the directors and the stockholders of TAMPA PETROLEUM CORPORATION that the Articles of Incorporation of TAMPA PETROLEUM CORPORATION be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment hereinafter set forth was approved by all of the directors and the stockholders of pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 21st day of February, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of TAMPA PETROLEUM CORPORATION are hereby amended by deleting in its entirety the present Article 1 - Name and Address and by substituting therefore the following, to-wit:

"ARTICLE 1. Name and Address.

- 1.1 The name of this corporation shall be:
AMC Leasing Corporation
- 1.2 The principal office of this corporation shall be:
- 5802 Hartford Street
Tampa, Florida 33619
- 1.3 The mailing address of this corporation shall be:

P.O. Box 35236
Sarasota, FL 34242

IN WITNESS WHEREOF, this First Amendment to Articles of Incorporation is hereby executed on behalf of TAMPA PETROLEUM CORPORATION by its President this 21st day of February, 2002.

TAMPA PETROLEUM CORPORATION

By:

Robert L. Rose
Robert L. Rose, President

022302CorpTepCo-Amc

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