

P97000066934

SUNCO PETROLEUM, INC.,
6251 PALM TRACE LANDING APT 216
DAVIE, FLORIDA 33314-1841
NOVEMBER 10, 1997

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: SUNCO PETROLEUM, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF
AMENDMENT TO THE ARTICLES OF INCORPORATION AND A CHECK FOR
\$87.50.

FROM:

SUNCO PETROLEUM, INC.,
6251 PALM TRACE LANDING # 216
DAVIE, FLORIDA 33314
561 750-0884

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PRA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

97 NOV 17 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

FIRST

THE NAME OF THE CORPORATION IS SUNCO PETROLEUM, INC, AND ITS FLORIDA DOCUMENT NUMBER IS P97000066934. ITS FEDERAL EMPLOYER IDENTIFICATION NUMBER IS 65-0774320.

SECOND

THE FOLLOWING AMENDMENT OF THE ARTICLES OF INCORPORATION WAS ADOPTED BY THE SHAREHOLDERS OF THE CORPORATION ENTITLED TO VOTE:


1. THE NAME OF THE CORPORATION IS CHANGED TO THE FOLLOWING:

AMM MANAGEMENT, INC.

THIRD

THIS AMENDMENT WAS ADOPTED BY THE SHAREHOLDERS OF THE CORPORATION ON THE 10TH DAY OF NOVEMBER 1997.

AMM MANAGEMENT, INC.

BY 
MOHAMMED ISLAM
VICE-PRESIDENT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED MOHAMMED ISLAM, TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED THE FOLLOWING ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME, ACCORDING TO LAW, THAT HE MADE AND SUBSCRIBED THE SAME FOR THE PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND SEAL THIS
____ DAY OF _____, 1997.

NOTARY PUBLIC