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595651

May 9, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Madam or Sir:

I enclose herewith an article to amendment for Dial Septic Tank Service, Inc., along with filing fee of \$35.00 and envelope for return of stamped amendment.

Thanking you in advance for your usual prompt and professional assistance, I am

Sincerely yours,

Mikel

MIKEL W. CARPENTER

MWC/mmc
enc.

*Mary gave
permission to
correct name
of corp.*

*DC
5/20/97*

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-05/15/97--01058--012
*****35.00 *****35.00

FILED
97 MAY 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
5/20/97*

DC

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF
DIAL SEPTIC TANK SERVICE, INC.

FILED
97 MAY 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: The names and post office addresses of the Board of Directors of this corporation who shall hold office until successors are chosen is:

Carl E. Anderson	1725 Evans Street Oviedo, FL 32765
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Rosalie Anderson	1725 Evans Street Oviedo, FL 32765
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Article VIII: The names and street addresses of the officers of this corporation who shall hold office until successors are chosen is:

President	Carl E. Anderson	1725 Evans Street Oviedo, FL 32765
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Secretary Treasurer	Rosalie Anderson	1725 Evans Street Oviedo, FL 32765
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THIRD: The date of each amendment's adoption: 5/7/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of May, 19 97

Signature Carl E. Anderson
(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)

CARL E. ANDERSON
Typed or printed name

PRESIDENT
Title