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Locklin
& Jones, P.A.
ATTORNEYS AT LAW

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

September 12, 2002

UPS

Florida Department of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

100007763501--8
-09/16/02--01015--003
*****43.75 *****43.75

Re: **Thompson's Septic, Inc.**

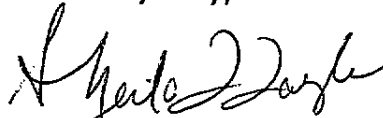
Dear Sirs:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation of **Thompson's Septic, Inc.** Our firm's check in the amount of \$43.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certified Copy	8.75
Total	<u>\$43.75</u>

Please file the original and certify and return the copy of the enclosed Articles of Amendment. Please send this certified copy by UPS using the prepared label enclosed and re-using the UPS envelope you received. Thank you.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

Enclosures

FILED
02 SEP 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38
9/19/02

FILED

02 SEP 16 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THOMPSON'S SEPTIC, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

ARTICLE X

The names and addresses of the officers of this corporation are as follows:

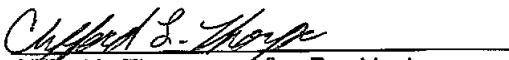
President:	Sondra L. Thompson 4125 Plant Avenue Pace, Florida 32571
Vice-President:	Clifford L. Thompson 4125 Plant Avenue Pace, Florida 32571
Secretary:	Sondra L. Thompson 4125 Plant Avenue Pace, Florida 32571
Treasurer:	Sondra L. Thompson 4125 Plant Avenue Pace, Florida 32571

SECOND: The date of this amendment's adoption is September 11, 2002.

THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 11th day of September, 2002.

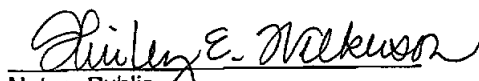

Sondra L. Thompson, President


Clifford L. Thompson, Vice-President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Sondra L. Thompson and Clifford L. Thompson, to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **THOMPSON'S SEPTIC, INC.** and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 11th day of September, 2002.


Notary Public
My commission expires: _____

SHIRLEY E. WILKERSON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC906735
EXPIRES 1/31/2004
BONDED THRU ASA 1-888-NOTARY1