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GARY ONORATI & ASSOCIATES, P.A.

ACCOUNTANTS

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Suite 13  
Margate, Fl 33068  
(954) 978-9582

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-05/21/99--01090--024

\*\*\*\*\*87.50 \*\*\*\*\*43.75

May 10, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E Gaines St.

or Capital Connection Inc  
417 E Virginia St #1  
Tallahassee, Fl 32301  
1-800-342-8062  
904-224-8870 off  
904-222-1222 fax

Tallahassee, Fl 32399

RE: ARTICLES OF AMENDMENT  
COKER SEPTIC, INC.

GENTLEMEN:

Enclosed herewith are the articles of amendment together with a copy of said Articles for COKER SEPTIC, INC.. and a check in the amount of \$115.50 for the payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Total	\$ 87.50
Capital Connection Fee	0
Total due	\$ 87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


99 MAY 26 PM 12:48

FILED

Please send copies of all correspondence to the above name and address.

Thank you for your kind attention to this matter. If you have any questions, concerning the foregoing, please do not hesitate to call this office.

Sincerely

  
Gary Onorati,  
Accountant

*Amend*

TLL MAY 26 1999

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
COKER SEPTIC, INC.

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

AMENDMENT ADOPTED

ARTICLE VII

Notwithstanding any other provision of these articles, the officers have been changed to reflected the following individuals as officers of the corporation:

1. John Tuffy  
19030 N Bay Road  
Miami, Fl 33139  
President, Treasurer
2. Mark Woodard  
6022 SW 35 Ct  
Mirimar, Fl 33023  
Secretary
3. Albert Trapanese  
6022 SW 35 Ct  
Mirimar, Fl 33023  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 26 PM 12:48

FILED

DATE OF ADOPTION

The date of the adoption of the amendment was on  
May 1, 1999.

AMENDMENT ADOPTED

ARTICLE VIII

Notwithstanding any other provision of these articles, the board of directors have been changed to reflected the following individuals as directors of the corporation:

1. John Tuffy  
19030 N Bay Road  
Miami, Fl 33139  
Director

DATE OF ADOPTION

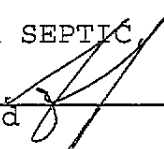
The date of the adoption of the amendment was on  
May 1, 1999.

ADOPTION OF AMENDMENT

These amendments were adopted by the shareholders. The number  
of votes cast for the amendments was sufficient for approval.

Signed this 1 day of MAY, 19 99.

COKER SEPTIC, INC.

Signed 

5-1-99  
Date

John Tuffy  
President