



561484

ACCOUNT NO. : 072100000032

REFERENCE : 221753 82866A

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 35

ORDER DATE : April 28, 1999

ORDER TIME : 5:06 PM

ORDER NO. : 221753-005

400002855904--1

CUSTOMER NO: 82866A

CUSTOMER: Ms. Lee Tranford
Clark & Campbell, P.A.
Post Office Box 6559

Lakeland, FL 33807-6559

RECEIVED

99 APR 29 AM 9:00

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BURNETT CONTRACTING & DRILLING
COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

Amer
4/29

99 APR 29 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR BURNETT CONTRACTING & DRILLING COMPANY

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of BURNETT CONTRACTING & DRILLING COMPANY, a Florida corporation, and the keeper of the records and corporate seal of said corporation. The following is a true and correct copy of Amendments to the Articles of Incorporation which were approved by the Board of Directors, proposed to the shareholders and approved at a shareholder meeting by a majority of the stockholders entitled to vote at said meeting, on the 19th day of April, 1999:

BE IT RESOLVED that the following Articles of Incorporation for Burnett Contracting & Drilling Company have been amended to read as follows:

ARTICLE V- REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 5833 Brannen Road West, Lakeland, Florida, 33813 and the registered agent of this corporation at that address is John R. Schmedeman.

ARTICLE VII- BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the director of this corporation is:

JOHN R. SCHMEDEMAN

5833 Brannen Road West
Lakeland, Florida 33813

EXECUTED by the undersigned as Secretary for Burnett Contracting & Drilling, a Florida corporation, in Lakeland, Florida, on this the 19th day of April, 1999.

BURNETT CONTRACTING & DRILLING
COMPANY, a Florida corporation

By: John R. Schmedeman
John R. Schmedeman, its Secretary

FILED
99 APR 29 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me personally, on this 19th day of April, 1999, an officer duly authorized in the State and County aforesaid to take acknowledgments, by John R. Schmedeman, the Secretary of Burnett Contracting & Drilling Company., a Florida corporation, to me personally known or known to me by evidence of identification of _____ to be the person(s) described in and who executed the foregoing instrument and who did not take an oath.



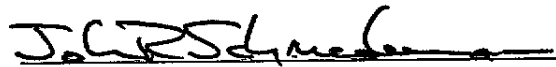
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

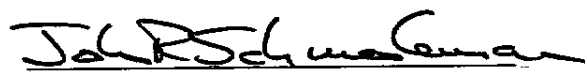
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BURNETT CONTRACTING & DRILLING COMPANY, a corporation organized under the laws of the State of Florida, with its principal office, as indicated in the Amendment to the Articles of Incorporation, at the City of Lakeland, County of Polk, State of Florida, has named John R. Schmedeman located at 5833 Brannen Road West, Lakeland, Polk County, Florida, as its agent to accept service of process within this state.


JOHN R. SCHMEDEMAN
President, BURNETT CONTRACTING &
DRILLING COMPANY

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes § 607.0505, a copy of which has been received on this 19th day of April, 1999.


John R. Schmedeman
Registered Agent