

561484



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 330006 82866A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : August 4, 1999

ORDER TIME : 3:33 PM

ORDER NO. : 330006-005

CUSTOMER NO: 82866A

CUSTOMER: Mr. Timothy F. Campbell
Clark & Campbell, P.A.
4740 Cleveland Heights Blvd

Lakeland, FL 33813

Name
Chicago
Amend
300002950783--4

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: Jamela Abaied

EXAMINER'S INITIALS:

FILED
99 AUG -4 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -4 PM 4:42
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/5/99

**AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR THE 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 the Amendment to the Articles of Incorporation which was 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 2nd day of August, 1999:

BE IT RESOLVED that the following Article of Incorporation for Burnett Contracting & Drilling Company has been amended as follows:

ARTICLE I - NAME

The name "Burnett Contracting & Drilling Company" is deleted and the name "JRS GeoServices, Inc." is substituted therefor.

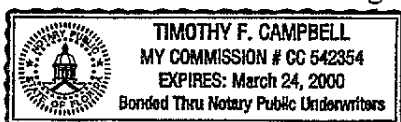
EXECUTED by the undersigned as Secretary for Burnett Contracting & Drilling Company, a Florida corporation, in Lakeland, Florida, on this the 2nd day of August, 1999.

BURNETT CONTRACTING & DRILLING
COMPANY, a Florida corporation

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

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me personally, on the 2nd day of August, 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 has produced _____ as identification and who executed the foregoing instrument and who did not take an oath.



Timothy F. Campbell
NOTARY PUBLIC

My Commission Expires: