

849830

MARQUET SERVICES, INC.
P.O. BOX 2023
ASHLAND, KY 41105-2023

FILED
01 MAY -5 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change Amend

SO1133908447--1
-05/05/01--90397--001
*****43.75 *****43.75

*N/C Amend
was not properly
Filed on 5/5/01-
was imaged to
2001 UBR in
error- Record
Corrected 5/1/02
SP*

*SP
5/2/02*

PROFIT CORPORATION

SECTION I

(1-3 MUST BE COMPLETED)

01 MAY -5 PM 2:14 State.

FILED

1. PROC ROBINSON ENTERPRISES, INC.

Name of corporation as it appears on the records of the Department of State.

2. KENTUCKY

Incorporated under laws of

3. JULY 22, 1981

Date authorized to do business in Florida

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MAY 31, 1999

5. MARQUET SERVICES, INC.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature _____

APRIL 11, 2001
Date

MORRIS L. GRIFFITHS
Typed or printed name

PRESIDENT

Title



John Y. Brown III
Secretary of State

Certificate of Existence

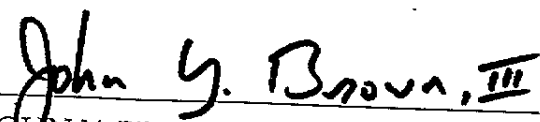
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MARQUET SERVICES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is April 22, 1974 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 12th day of April, 2001.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Rlong/0044741



JOHN Y. BROWN III
SECRETARY OF STATE

CERTIFICATE

I, JOHN Y. BROWN III, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of ARTICLES OF AMENDMENT OF

PROC ROBINSON ENTERPRISES, INC. CHANGING NAME TO MARQUET SERVICES, INC.
FILED MAY 25, 1999.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal.

Done at Frankfort this 12TH day of

APRIL, 20 01
John Y. Brown III
Secretary of State, Commonwealth of Kentucky

RP

#0044741
Ch. 4000

RECEIVED & FILED

May 25 8 45 AM '99

Shirley Perry

ARTICLES OF AMENDMENT
OF
PROC ROBINSON ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to KRS 271B.19-010, PROC ROBINSON ENTERPRISES, INC. hereby
adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is hereby changed to MARQUET SERVICES, INC. by
these Articles of Amendment, effective May 31, 1999.

2. The following amendment to the Articles of Incorporation was adopted by the
directors of the corporation at its special meeting on May 13, 1999 and by all the stockholders of
the corporation in the manner prescribed by the laws of the Commonwealth of Kentucky and the
Articles of Incorporation of the corporation:

BE IT RESOLVED that the name of the corporation is changed,
effective May 31, 1999, to MARQUET SERVICES, INC.

3. Five hundred (500) shares of the capital stock of the corporation are now outstanding,
all of which are held by the following named individuals:

<u>Name</u>	<u>Address</u>	<u>No. of Stocks</u>
Seminole, Inc	P.O. Box 68 Ashland, KY 41105-0068	375

Said stockholder, by affixing its signature hereto, does hereby ratify and approve this
Amendment

Executed by the undersigned in Ashland, Kentucky, on this the 14th day of

May, 1999.

MARQUET SERVICES, INC.

By

Morris L. Griffiths
MORRIS L. GRIFFITHS, PRESIDENT

SEMINOLE, INC., SOLE STOCKHOLDER

By

Morris L. Griffiths
MORRIS L. GRIFFITHS, PRESIDENT

ATTEST

Morris L. Griffiths
MORRIS L. GRIFFITHS, SECRETARY

(COMMONWEALTH OF KENTUCKY)

: SS

COUNTY OF BOYD)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do certify that the foregoing Articles of Amendments was produced and acknowledged before me on this date by MARQUET SERVICES, INC., a Kentucky corporation, by and through Morris L. Griffiths, its President and President of Seminole, Inc., sole stockholder of Marquet Services, Inc., to be the voluntary act and deed of the said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand this the 14th day of May,

1999

My Commission expires

2001
NOTARY PUBLIC, STATE AT LARGE