

HUNT, COOK, RIGGS, MEHR & MILLER, P. A.

ATTORNEYS AT LAW

SUITE 401

2200 CORPORATE BOULEVARD, N.W.

BOCA RATON, FLORIDA 33431

TELEPHONE: 561-997-9223

TELECOPIER: 561-997-6224

ROBERT J. HUNT
JOSEPH R. COOK
DAVID A. RIGGS
RYN A. MEHR
LAWRENCE J. MILLER

LAINIE J. SIMON
ANDREW M. GROSS
SUSAN E. GREENBERG
LEEA WEINTRAUB

*BOARD CERTIFIED MARITAL AND FAMILY LAW
FELLOW AMERICAN ACADEMY OF MATRIMONIAL LAWYERS
CERTIFIED FAMILY LAW MEDIATOR

G85307

February 17, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

600002436306--5
-02/20/98-01061-006
*****87.50 *****87.50

Re: A Rapid Rooter Sewer & Drain Service, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation of A Rapid Rooter Sewer & Drain Service, Inc. with attached shareholders' and directors' approval. Please return a certified copy of the Amendment to us. Our check for \$87.50 is enclosed for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Robert J. Hunt, Esq.

RJH: DMD
Enc.

98 FEB 23 9 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

G85307
2-20-98
A. J. Hunt

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF A RAPID ROOTER SEWER & DRAIN SERVICE, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is A Rapid Rooter Sewer & Drain Service, Inc.
2. The following amendment to the Articles of Incorporation has been adopted as follows:

Article I is hereby deleted and the following inserted in place thereof:

ARTICLE I

The name of the corporation shall be **RGR Investments, Inc.**

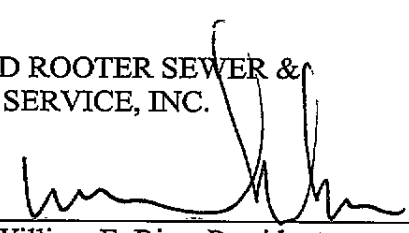
3. This Amendment was adopted by unanimous written action, consent and approval of the shareholders and directors of the corporation.

Executed and subscribed at Boca Raton, Florida, on February 13, 1998.

Attest:


Alfonse J. Grunskis, Secretary

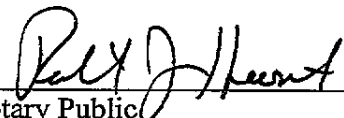
A RAPID ROOTER SEWER &
DRAIN SERVICE, INC.

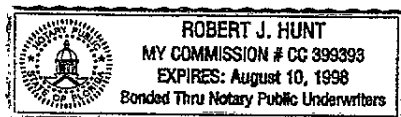
By: 
William E. Rice, President

APPROVED
AND
FILED
98 FEB 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Amendment to the Articles of Incorporation of A Rapid Rooter Sewer & Drain Service, Inc. was subscribed to and acknowledged before me this 13th day of February, 1998 by William E. Rice, as president and Alfonse J. Grunskis, as secretary of A Rapid Rooter Sewer & Drain Service, Inc., a Florida corporation, on behalf of the corporation.


Notary Public
My commission expires:



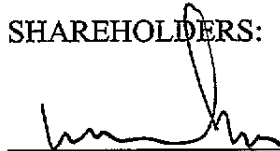
UNANIMOUS WRITTEN ACTION, CONSENT AND
APPROVAL OF THE SHAREHOLDERS AND DIRECTORS
OF A RAPID ROOTER SEWER & DRAIN SERVICE, INC.
FOR CORPORATE NAME CHANGE

The undersigned, being all of the shareholders and directors of A Rapid Rooter Sewer & Drain Service, Inc., a Florida corporation, do hereby consent to and approve of the following:

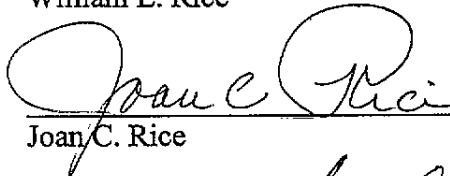
1. The name of the corporation is changed to **RGR Investments, Inc.**

Dated this 13th day of February, 1998.

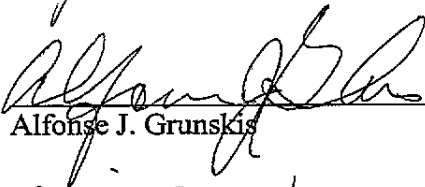
SHAREHOLDERS:



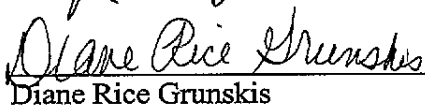
William E. Rice



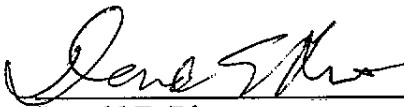
Joan C. Rice



Alfonse J. Grunskis



Diane Rice Grunskis

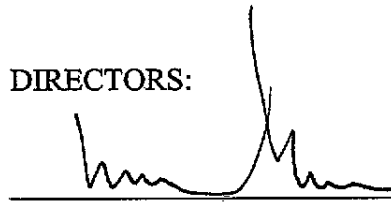


Donald E. Rice

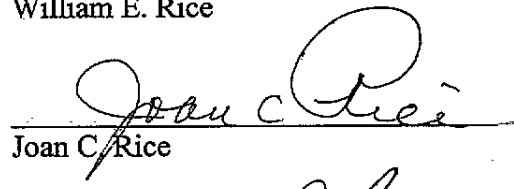


Ruth Ann Rice

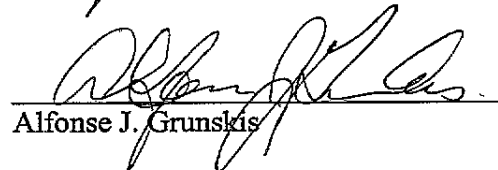
DIRECTORS:



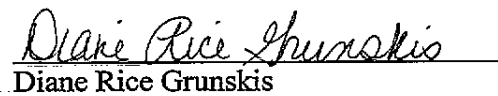
William E. Rice



Joan C. Rice



Alfonse J. Grunskis



Diane Rice Grunskis



Donald E. Rice



Ruth Ann Rice

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 20 AM 10:23

APPROVED
AND
FILED