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August 26, 1998

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the following:

- Statement of Change of Registered Office or Registered Agent;
- Original and one (1) copy of the Second Articles of Amendment to Articles of Incorporation of **Groundwater Protection, Inc.**

Our check in the amount of \$122.50 is also enclosed. Thank you for your assistance in this regard.

Very truly yours

Jayne A. Brogan
JAYNE A. BROGAN, CLA
Paralegal

Enclosures

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-08/31/98-01076-001
122.50 **87.50

Amend.

VS SEP 09 1998

JB

FILED
98 AUG 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROUNDWATER PROTECTION, INC.

FILED
98 JUN 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President of GROUNDWATER PROTECTION, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is GROUNDWATER PROTECTION, INC.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE IV, CAPITAL STOCK of the current Articles of Incorporation is amended to provide as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the shareholders of the corporation by unanimous written consent, executed on June 22, 1998, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has hereunto set his hand this 22 day of June, 1998.

Brian Lee Shutts, President
BRIAN LEE SHUTTS, President