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Account Name : EUGENE A. WIECHENS, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DRILL PARTS AND SUPPLY, INC.

Certificate of Status	1
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LANDT, WIECHENS, et al

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Department of State 10/31/2003 11:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 31, 2003

DRILL PARTS AND SUPPLY, INC.

% RON OWENS

PO BOX 770565

OCALA, FL 34474-0565US

SUBJECT: DRILL PARTS AND SUPPLY, INC.

REF: J60727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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LANDT, WIECHENS, LaPEER & AYRES

A Registered Limited Liability Partnership

Attorneys at Law

445 Northeast Eighth Avenue

Ocala, Florida 34470

(352)732-8622 (telephone)

(352)732-1162 (facsimile)

FACSIMILE COVER SHEET

DATED: November 5, 2003

TO: Teresa Brown
Division of Corporations

FAX NO. (850) 205-0380

FROM: Eugene A. Wiechens, Esquire

CASE REFERENCE: Drill Parts and Supply, Inc. Amendment

NUMBER OF PAGES (INCLUDING COVER SHEET): 5

MESSAGE: In regard to the above referenced matter, please find following revised documents per your letter, dated October 31, 2003. Please note that since the documents were first faxed to you on October 31st, my client has decided to add an extra "L" to the new name of the corporation. It should be changed to Drillmax, Inc.

Should you have any questions or need additional information, please feel free to call.

SIGNED: Eugene A. Wiechens

IF THERE ARE ANY PROBLEMS IN RECEIVING THIS TRANSMISSION, PLEASE CONTACT THIS OFFICE IMMEDIATELY – 352-732-8622

CONFIDENTIALITY NOTE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRILL PARTS AND SUPPLY, INC.

FILED
03 NOV -5 PM 4:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

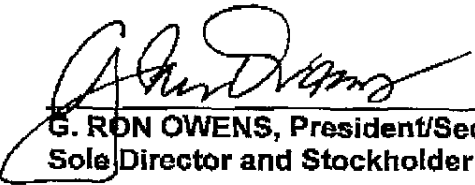
The Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I - NAME

The name of this Corporation shall be DRILLMAX, INC.

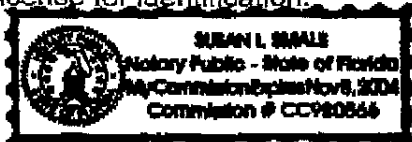
The foregoing Amendment was adopted by the sole Stockholder and Director pursuant to Sections 607.1001, 607.1002, 607.1003 and 607.1006, Florida Statutes, on the 31st day of October, 2003, by unanimous vote of the sole Stockholder and Director, which vote was sufficient for approval of the foregoing amendment.


IN WITNESS WHEREOF, the undersigned sole Stockholder and Director, has executed these Articles of Amendment on this the 31st day of October, 2003.


G. RON OWENS, President/Secretary
Sole Director and Stockholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 31st day of October, 2003, by G. RON OWENS, President/Secretary, sole Director and Stockholder of DRILL PARTS AND SUPPLY, INC., a Florida corporation, who produced a Florida Driver's License for identification.




Notary Public: Susan I. Smals
State of Florida at Large
My Commission Expires:

**DIRECTOR AND SOLE SHAREHOLDER'S WRITTEN
CONSENT TO AMENDMENT TO ARTICLES OF
INCORPORATION OF DRILL PARTS AND SUPPLY, INC.**

The undersigned, **G. RON OWENS**, being the sole Director and Shareholder of DRILL PARTS AND SUPPLY, INC., a Florida corporation, hereby gives my consent that the Articles of Incorporation of DRILL PARTS AND SUPPLY, INC., be amended and direct the appropriate officer to execute all documents necessary to effect this Amendment and file the same with the Secretary of State of Florida, as follows:

ARTICLE I - NAME

The name of this Corporation shall be **DRILLMAX, INC.**

Execution of this Certificate by the undersigned, being all the Shareholders and Directors, pursuant to Section 607.0704 and 607.0821, Florida Statutes, and the subsequent insertion of this Certificate in the Minute Book of the Corporation, prior to the taking of the action authorized by this Certificate, waive any requirement of a formal meeting of the Shareholders and Directors to conduct the business referred to herein.

IN WITNESS WHEREOF, the undersigned being all of the Stockholders and Directors of DRILL PARTS AND SUPPLY, INC., a Florida corporation, do hereby execute this written Consent as and for the unanimous consent of the Stockholders and Directors of said Corporation, effective this the 31st day of October, 2003.


G. RON OWENS
Sole Stockholder and Director