



Located in the Historic
Captain H. B. Jeffries Home

38537 FIFTH AVENUE
ZEPHYRHILLS, FL 33540

K38419
STEVEN HERMAN, P.A.
ATTORNEY AT LAW

PHONE (813) 788-9994
FAX (813) 783-7405

March 17, 1997

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

700002181827--6
-05/16/97--01108--011
*****35.00 *****35.00

Re: Articles of Amendment of Sunrise Rigging, Inc.

Dear Gentlemen:

Enclosed is the original and a copy of the Articles of Amendment to the Articles of Incorporation of Sunrise Rigging, Inc. Also enclosed is a check in the amount of \$35.00 for filing.

Thank you for your attention to this matter, and I remain,

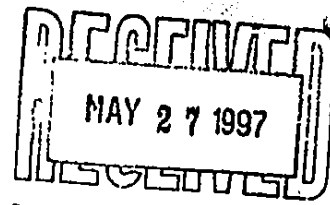
Very truly yours,

Christina L. Barnes
Secretary to Steven Herman

/clb

Enc: Articles of Amendment (original and 1 copy)
Check

Vertical stamp: RECEIVED
Vertical stamp: MAR 18 1997
Vertical stamp: CLERK OF SUPERIOR COURT
Handwritten: JH
Handwritten: 38419
Handwritten: 110397



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1997

STEVEN HERMAN, P.A.
38537 FIFTH AVENUE
ZEPHYRHILLS, FL 33540

SUBJECT: SUNRISE RIGGING, INC.
Ref. Number: K38419

We have received your document for SUNRISE RIGGING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained 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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00027674

RECEIVED
97 JUN 23 AM 8:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNRISE RIGGING, INC.

First: Amendment adopted:

Resolved, that Article I of the Articles of Incorporation of SUNRISE RIGGING, INC., a Florida corporation, reading as follows:

ARTICLE 1.

The name of the corporation is SUNRISE RIGGING, INC.
is amended to read:

ARTICLE 1.

The name of the corporation is SUNRISE RIGGING INTERNATIONAL, INC.

Second: The date of adoption of the amendment was the 6th day of May 1996.

Third: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors. Shareholder approval is not required for the amendment.

SUNRISE RIGGING INTERNATIONAL, INC.

Signature: _____

Typed name: HENRY T. POHJOLAINEN

Title: President Date: May 6, 1997