

K95818

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September 15 , 1997

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-09/19/97--01026--008
*****35.00 *****35.00

Honorable Sandra B. Mortham,
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: PREFERRED IRRIGATION, INC. - CHARTER NO. K95818

Dear Mrs. Mortham:

The Articles of Incorporation for Preferred Irrigation, Inc. were filed on June 16, 1989. I am requesting the Corporate name change to be as follows:

Corporate Name: PREFERRED IRRIGATION,
INC. to be changed to PREFERRED
IRRIGATION & WELDING, INC.; and

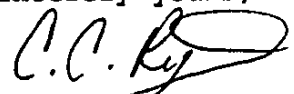
Enclosed herewith for filing are the original Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the corporation's Articles of Amendment to Articles of Incorporation is also enclosed to be certified and returned to the undersigned in the stamped, self-addressed envelope that I have provided for your convenience.

My law firm's check in the amount of \$35.00 is enclosed to cover the cost for the amendment to Preferred Irrigation, Inc.

If you should have any questions with regard to the Corporation's name change for the above-stated corporation, please do not hesitate to telephone my office at (941) 294-1114.

Thank you for your attention to this matter.

Sincerely yours,



CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

FILED
97 SEP 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
21 SEP 23 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREFERRED IRRIGATION, INC.
(a Florida corporation)

FILED
97 SEP 19 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Articles of Incorporation for PREFERRED IRRIGATION, INC., a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on June 16, 1989.

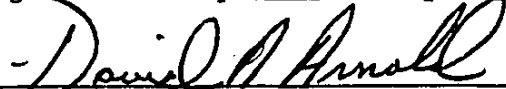
SECOND: The following Amendment to Article I of the Articles of Incorporation was adopted:

ARTICLE I.

The name of this corporation is
PREFERRED IRRIGATION & WELDING, INC.

THIRD: The amendment was approved by the shareholder. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 10 of September, 1997.


David N. Arnold, President

UNANIMOUS SHAREHOLDER APPROVAL:


David N. Arnold