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January 25, 2001

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

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-02/12/01--01071--015
*****35.00 *****35.00


RE: Articles of Amendment to Articles of Incorporation for Apex Drilling Company,
Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Apex Drilling Company, Inc. for filing with your office. Also enclosed is our firm check in the amount of \$35.00 representing filing fee and one certified copy of the Articles of Amendment. Please forward the certified copy of the Articles of Amendment to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,


Lisa M. Durbin
Legal Assistant to
ROBERT N. HEATH, JR.

/lmd
Enclosures

FILED
01 FEB 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 2/12/01
N/C

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
APEX DRILLING COMPANY, INC.

Pursuant to the provisions of §607.1006, *Florida Statutes*, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended to read:

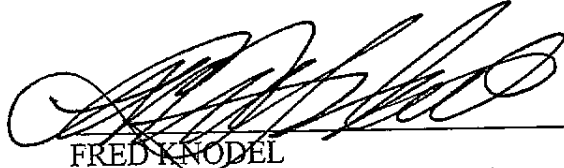
ARTICLE I - NAME & ADDRESS

The name of this corporation is APEX OF NORTHWEST FLORIDA, INC., and the address of the corporation is 10210 North Palafox Street, Pensacola, FL 32534.

SECOND: The date of the amendment's adoption is November 16, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of November, 2000.


FRED KNODEL
Director and President

FILED
01 FEB 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA