

P 01000004029

FILED

01 SEP -6 PM 2:29

September 01, 2001

To Whom It May Concern:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If there are any questions concerning the filing this amendment

to these Articles of Incorporation, please feel free to contact

Robert W. Heilborn At 386-985-0720

The signature below authorizes you to act upon his direction in this matter.

800004572208--1
-09/06/01--01048--004
*****35.00 *****35.00

Robert W. Heilborn
ROBERT HEILBORN - President

Return filed Copies to
Bit Bob's Sewer & Drain Cleaning Inc
429 Quebec Ave.
DeLeon Springs, FL
32130

Amend
9-13-01
MRS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 SEP -6 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIG BOB'S SEWER & DRAIN CLEANING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows:

Treasure: Kenneth W. Mullen

621 Lake Pearl Dr. Lake Hellen \, FL. 32744

Secretary: Carolyn L. Heilborn

429 Quebec Ave. DeLeon Springs Fl. 32130

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed **September 01, 2001**

Signature Robert W. Heilborn
ROBERT HEILBORN - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF
BIG BOB'S SEWER & DRAIN CLEANING INC.

The special meeting of shareholders of the corporation was held at:

429 QUEBEC AVENUE DELEON SPGS FL 32130

On August 10, 2001 the following shareholder was present, ROBERT HEILBORN and being a majority of the shareholders and a quorum. ROBERT HEILBORN was elected Chairman of the meeting, and **Carolyn Heilborn** was elected Secretary of the meeting. The Chairman stated the meeting was called for the purpose of assigning the positions of **Treasure to Kenneth W. Mullen, and Secretary to Carolyn L. Heilborn**

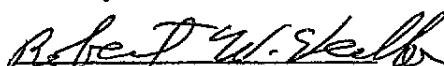
A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.


Carolyn L. Heilborn
Secretary


Robert Heilborn
Chairman