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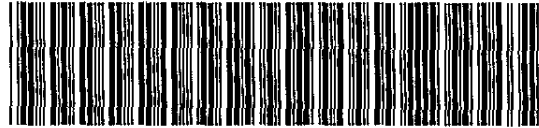
(Business Entity Name)

(Document Number)

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February 2, 2005

Via Federal Express - Overnight Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Articles of Amendment to Article of Incorporation/ Superior Pump Rental, Inc.
to Superior Product Resources, Inc./ Our File No.: 06s13488**

Dear Ladies and Gentlemen:

I enclose the Articles of Amendments for Superior Pump Rental, Inc., which wishes to change it's name to Superior Product Resources, Inc. I also enclose check no. 44561 for the recording fee in the amount of \$35.00. Please have the documents recorded and returned to my office at your earliest convenience.

If you have any questions, please call me at (904) 724-6333.

Best regards,

Watson & Osborne, P.A.



Thomas F. Ralabate

jfe/TFR

Encl.

Articles of Amendment
to
Articles of Incorporation
of

Superior Pump Rental, Inc.

(Name of corporation as currently filed with the Florida Dept. Of State)

P01000037215

(Document number of corporation (if known))

Pursuant to the provisions of section 604.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Superior Product Resources, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

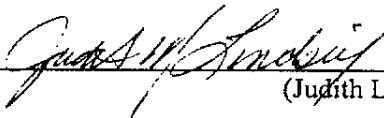
The date of each amendment(s) adoption: 02/22/06

Effective date if applicable: 02/22/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(Judith Linsey - Vice President)

Judith M. Linsey

(Typed or printed name of person signing)

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TALLAHASSEE, FLORIDA

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