Phone (352) 728-2453 Fax (352) 360-0012

P01000044894

July 16, 2001

700004487807---5 -07/28/01--01071--006 _*****35.00 ******35.00

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE: Amendment to Articles of Incorporation of State Well and Pump, Inc. P01000044894

Cnclosed are the following:

- 1. Amendment to Articles of Incorporation (2 copies)
- 2. Check in the amount of \$35.00 payable to the Department of State.

Please file the amendment and return copy with an appropriate document indicating the filing of the amendment, thank you for your services.

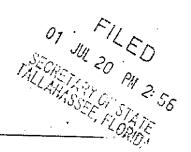
Sincerely,

C. L. Hicks President

Enclosures (3)

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



STÂTE WELL AND PUMP, INC.

P01000044894

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 - OFFICERS

DELETE: Vice President

James Hullett 9480 Evans Road Polk City, Fl 33868

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: July 1, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
X 2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 16th day of July
Signature	
Orginature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the shareholders)
	. OD
	OR Character of the control of the c
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
•	
	C. L. Hicks
	Typed or printed name
	President
	Title

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