

CAPITAL CONNECTION, INC.

4125 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Walkers Boring, Inc

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*****35.00 *****35.00

RECEIVED
02 JUL 29 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

N.C.
C. Coull

JUL 29 2002

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

2002 JUL 29 AM 11:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
WALKER'S BORING, INC.

FILED
2002 JUL 29 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Walker's Boring, Inc, are hereby amended as follows:

1. The current name of the corporation is Walker's Boring, Inc.

2. The following amendment was adopted by the shareholders dated the 24th day of July, 2002, attached hereby as Exhibit A:

(a) The name of the corporation is hereby changed to:

EGW Services, Inc.

I HEREBY CERTIFY AND ACKNOWLEDGE, that the foregoing Articles of Amendment was authorized by written statement of all of the shareholders of the corporation on the 26th day of July, 2002.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment.

Eli G. Walker, Jr.
Eli G. Walker, Jr.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26th day of July, 2002, by Eli G. Walker, Jr., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment.

Traci L. Kelley
Notary Public
Personally Known or
Produced ID _____

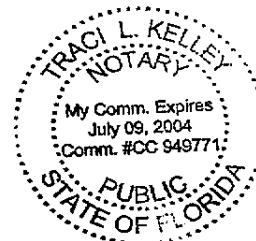


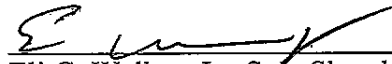
EXHIBIT A

MINUTES OF A SPECIAL MEETING
OF THE SHAREHOLDERS OF
WALKER'S BORING, INC.

The undersigned being the sole shareholder of Walker's Boring, Inc., a Florida Corporation (hereafter the "Corporation"), in accordance with Section 607.1003, Florida Statutes, held a special meeting of the shareholders of the Corporation on the 24th day of July 2002, and took the following actions:

1. The Articles of Amendment of even date herewith changing the name of the corporation to EWG Services, Inc. is hereby approved.

IN WITNESS WHEREOF, the undersigned, as the sole shareholder of Walker's Services, Inc. has executed these Minutes on the 26th day of July, 2002.


Eli G. Walker, Jr., Sole Shareholder

Witnesses:

