

May-06-2003 02:08pm

From: RUDEN, MCCLOSKEY

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AVIATION, POWER & MARINE FIELD SERVICES, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AVIATION, POWER & MARINE FIELD SERVICES, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The following provision of the Articles of Incorporation of Aviation, Power & Marine Field Services, Inc., a Florida corporation (the "Corporation"), Charter Number P03000044369, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be AP&M Field Services, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the sole Shareholder of the Corporation dated as of May 5th, 2003. The number of votes cast by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 6th day of May, 2003.

AVIATION, POWER & MARINE
FIELD SERVICES, INC.

By: 
Robert L. Enslin, Vice President