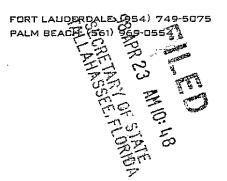
P9200012927 Timothy M. Horsting

Attorney .at Law
1515 UNIVERSITY DRIVE

SUITE 202 CORAL SPRINGS, FLORIDA 33071

TELEPHONE: (954) 255-0211 FACSIMILE: (954) 255-0212

April 21, 1998



Via Overnight Mail

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Name Change - Eastern Services, Inc. to J.&L. Williams Enterprises, Inc.

Document #: P92000012927 (9)

200002498432--8 -04/23/98--01108--002 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original Amendment for Name Change and a check, made payable to the Secretary of State, in the amount of \$35.00, representing the requisite fee relating thereto. Additionally, I have enclosed a copy of the Amendment for it to be stamped as such and returned to me at your earliest convenience in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

AUTHORIZATION BY PHONE TO

TIMOTHY M. HORSTING

THE HAME OF

TMH/dh Enclosure

cc:

John Williams David Beale, Esq.

D:\OFFICE\WPWIN\WPDOCS\WILLIAMS\DIVISION.COR

Machae

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EASTERN SERVICES INC.
(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)

THE NAME OF THE CORPORATION SHALL BE.

CHANGED TO "JEL. WILLIAMS

ENTERPRISES, INC."



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:

THURD:	The date of each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
অ	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.
Signature	igned this 17th day of ARIL 1998 Allicain PRES
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
(By a director if adopted by the directors)	
OR	
	(By an incorporator if adopted by the incorporators)
Tothy Williams Typed or printed name	
Title	