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BASIC AMENDMENT

R.L. TEWKSBURY, INC.

| | |
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| Certificate of Status | 0 |
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SENDER'S NAME: Sherry Wertz, Legal Assistant

Comments from Sender:

Amendment - R.L. Tewksbury, Inc.

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SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
R. L. TEWKSBURY, INC.

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Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this Second Amendment to the Articles of Incorporation (the "Second Amendment") of R.L. TEWKSBURY, INC. (the "Corporation") and hereby certifies the following:


1. The name of the Corporation is "R.L. TEWKSBURY, INC."
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on March 2, 1993, under document number P93000015959.
3. This Second Amendment was adopted by Action by Written Consent of the sole shareholder of the Corporation on July 22, 1999, pursuant to Florida Statutes Section 607.0704.
4. Article I of the original Articles of Incorporation shall be and hereby is amended by replacing Article I in its entirety to read as follows:

ARTICLE I

The name of the Corporation shall be "S.R. MAESEL, INC."

5. Except as amended by this Second Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

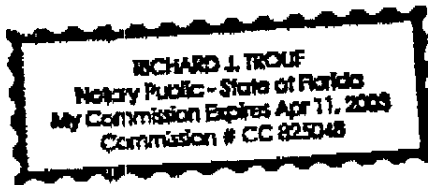
IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 22nd day of July, 1999.


Shawn R. Maesel, President

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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY THAT on this 22nd day of July, 1999, before me personally came Shawn R. Maesel, President, who is personally known to me, or who has exhibited _____ as identification to me, and who acknowledged execution of the foregoing instrument.



(SEAL)

Richard J. Trouf
Notary Public, State of Florida
Print Name: Richard J. Trouf
Commission Number: CC 825048
My Commission Expires: 4-11-2003

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