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September 28, 2001

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

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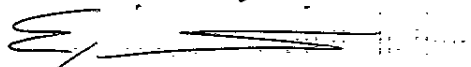
**RE: Articles of Amendment
Tank-Tainment, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment regarding Tank-Tainment, Inc. Also enclosed is our firm check in the amount of \$35.00 for filing and one certified copy.

Thank you for your attention to this matter.

Very truly yours,



Edward P. Jordan, II

EPJ:slp
Enclosures

FILED
01 OCT -1 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TANK-TAINMENT, INC.**

FILED
01 OCT -1 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.0704, 607.0821 and 607.1006 of the Florida Statutes, the undersigned, as holder of all of the issued and outstanding shares of common stock of TANK-TAINMENT, INC., a Florida corporation (the "Corporation") and the directors of the Corporation, do hereby adopt the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation shall be amended to provide that:

1. The name of the corporation is: MARK WELLS GENERAL CONTRACTORS, INC., whose address shall be 8245 Bailey Drive, Clermont, Florida 34711. The corporation reserves the right to changes its corporate address without need of amending its articles of incorporation.


SECOND: The date of this amendment to the Articles of Incorporation shall be the date listed below.

THIRD: These amendments were approved by all existing shareholders of the Corporation and the number of votes cast for the amendments was unanimous and sufficient for approval. In addition, the amendments were also adopted by the board of directors with shareholder action.

Dated as of the 19th day of September, 2001.

Shareholder:

Director:


Mark Wells - President


Mark Wells