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April 17, 2002

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-04/19/02--01074--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: USA Drilling Company - Articles of Amendment

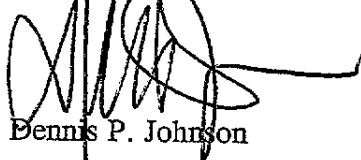
Gentlemen:

Enclosed herewith for filing please find the Articles to Amendment to Articles of Incorporation, together with our check in the amount of \$43.75 for filing fees and a certified copy in this regard.

It would be appreciated if you would furnish me with a certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned.

Thank you for your attention and consideration.

Sincerely yours,

  
Dennis P. Johnson

FILED  
02 APR 19 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DPJ/kac  
Enclosures

N/C

T BROWN APR 23 2002

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**USA DRILLING COMPANY**

**FILED**  
**02 APR 19 PM 3:09**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, officers of USA Drilling Company, a Florida corporation, do hereby certify that a special meeting of the Board of Directors of said corporation was duly held at 3053 Drane Field Road, Lakeland, Florida 33811, on the 1 day of March, 2002, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that, subject to the approval, of the shareholders of USA Drilling Company, the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"The name of this corporation is USA Construction Services, Inc."

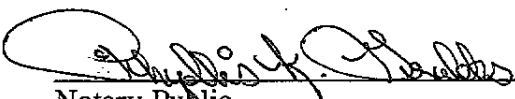
The foregoing Articles of Amendment have been executed by the officers of USA Drilling Company, on the 1 day of March, 2002.

  
\_\_\_\_\_  
URMILA SAXENA  
President/Treasurer

  
\_\_\_\_\_  
JAYANT SAXENA  
Vice President/Secretary

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 1 day of MARCH, 2002, by Urmila Saxena and Jayant Saxena, who  are personally known to me or who  produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

My commission expires: JUNE 6, 2003

