



THE UNITED STATES
CORPORATION
COMPANY

P94000010339

ACCOUNT NO. : 072100000032

REFERENCE : 224444 81579A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : January 16, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 224444-005

400002060544--6

CUSTOMER NO: 81579A

CUSTOMER: L. A. Gornto, Jr., Esq
L. A. Gornto, Jr., Esq
Suite 400
149-f South Ridgewood Avenue
Daytona, FL 32114

DOMESTIC AMENDMENT FILING

NAME: BOB'S WELL DRILLING AND
SPRINKLER SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 JAN 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS JAN 16 1997

ARTICLES OF AMENDMENT

OF

BOB'S WELL DRILLING AND SPRINKLER SYSTEMS, INC.

FILED
97 JAN 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, Bob's Well Drilling and Sprinkler Systems, Inc. does hereby adopt the following amendment to its Articles of Incorporation:

NAME CHANGE OF CORPORATION

1. Pursuant to "Actions By Unanimous Consent" adopted by the Shareholders and Directors of the corporation on January 8, 1997, and attached hereto as Exhibits, the name of the corporation shall be changed from Bob's Well Drilling and Sprinkler Systems, Inc. to Jackie's Well Drilling, Inc.; and Article I of the Articles of Incorporation of Bob's Well Drilling and Sprinkler Systems, Inc. is amended to read as follows:

NAME. The name of this corporation is: Jackie's Well Drilling, Inc.

EFFECTIVE DATE

2. The name change of the corporation to Jackie's Well Drilling, Inc. shall be effective on the filing of these Articles of Amendment with the Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on January 14, 1997.

Bob's Well Drilling and
Sprinkler Systems, Inc.

By: David A. Fout
David A. Fout, President

ATTEST:

By: Jacqueline L. Fout
Jacqueline L. Fout, Secretary

[CORPORATE SEAL]

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14 day of January, 1997, by David A. Fout and Jacqueline L. Fout, as President and Secretary, respectively, of Bob's Well Drilling and Sprinkler Systems, Inc., a Florida corporation, on behalf of the corporation, who are personally known to me and who did not take an oath.

Todd D. Rainey
Notary Public
State of Florida at Large
My Commission Expires:



TODD D. RAINEY
My Comm Exp. 1/07/00
Bonded By Service Ins
No. CC522826
If Personally Known () Other I.D.

ACTION BY WRITTEN CONSENT OF BOARD OF DIRECTORS

OF

BOB'S WELL DRILLING AND SPRINKLER SYSTEMS, INC.

The undersigned, being the members of the Board of Directors of Bob's Well Drilling and Sprinkler Systems, Inc. hereby take the following action by written consent in lieu of holding a meeting pursuant to Section 607.0821, Florida Statutes:

BE IT RESOLVED:

1. The Directors approve, ratify and confirm that the name of the corporation shall be changed from Bob's Well Drilling and Sprinkler Systems, Inc. to Jackie's Well Drilling, Inc.; and that Article I of the Articles of Incorporation of Bob's Well Drilling and Sprinkler Systems, Inc. shall be amended to read as follows:

NAME. The name of this corporation is:
Jackie's Well Drilling, Inc.

2. The Directors hereby authorize and direct the President and Secretary of the corporation to prepare and file with the Department of State appropriate Articles of Amendment and to complete such other action as may be required to change the name of the corporation to Jackie's Well Drilling, Inc. to be effective on the filing of Articles of Amendment with the Department of State.

Dated January 8, 1997.

David Fout

David A. Fout, Director

Jacqueline L. Fout
Jacqueline L. Fout, Director

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS
OF
BOB'S WELL DRILLING AND SPRINKLER SYSTEMS, INC.

The undersigned, being the Shareholders of Bob's Well Drilling and Sprinkler Systems, Inc. hereby take the following action by written consent in lieu of holding a meeting pursuant to Section 607.0704, Florida Statutes:


BE IT RESOLVED:

1. The Shareholders approve, ratify and confirm that the name of the corporation shall be changed from Bob's Well Drilling and Sprinkler Systems, Inc. to Jackie's Well Drilling, Inc.; and that Article I of the Articles of Incorporation of Bob's Well Drilling and Sprinkler Systems, Inc. shall be amended to read as follows:

NAME. The name of this corporation is:
Jackie's Well Drilling, Inc.

2. The Shareholders hereby authorize and direct the President and Secretary of the corporation to prepare and file with the Department of State appropriate Articles of Amendment and to complete such other action as may be required to change the name of the corporation to Jackie's Well Drilling, Inc. to be effective on the filing of Articles of Amendment with the Department of State.

Dated January 8, 1997.


Robert M. Fout, Shareholder


Jacqueline L. Fout, Shareholder