

ALFONSO & OHALL, P.A.

ATTORNEYS & COUNSELORS AT LAW

P.O. Box 172477
TAMPA, FLORIDA 33672-2477

TELEPHONE (813) 258-5400
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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

P94000028648

RE: American Rooter, Inc. - name change to Phelps Enterprises, Inc.

Dear Sir/Madame:

Enclosed please find the original and one copy of the Article of Amendment to Articles of Incorporation for the above referenced corporation, together with my firm's check in the amount of \$43.75. Please return **one (1) certified copy** of the Amendment to Articles as soon as possible.

Thank you in advance for your kind attention to this matter. Please contact me if there are any problems or questions. I remain

Very truly yours,

ALFONSO & OHALL, P.A.

Suzette M. Alfonso

SMA/dl

Enclosures

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-12/04/00--01140--003
*****43.75 *****43.75

FILED
00 DEC 22 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

T BROWN DEC 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 2000

SUZETTE M. ALFONSO
ALFONSO & OHALL, P.A.
P.O. BOX 172477
TAMPA, FL 33672-2477

SUBJECT: AMERICAN ROOTER, INC.
Ref. Number: P94000028648

We have received your document for AMERICAN ROOTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 900A00062155

ALFONSO & OHALL, P.A.

ATTORNEYS & COUNSELORS AT LAW

P.O. Box 172477
TAMPA, FLORIDA 33672-2477

TELEPHONE (813) 258-5400
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December 18, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

RE: American Rooter, Inc. - name change to **Mark Phelps Enterprises, Inc.**

Dear Sir/Madame:

Enclosed please find the original and one copy of the Article of Amendment to Articles of Incorporation for the above referenced corporation, together with a letter from Teresa Brown (Corporate Specialist), dated December 8, 2000. My firm's check in the amount of \$43.75 was sent previously (as referenced in the December 8, 2000 letter).

Please return **one (1) certified copy** of the Amendment to Articles as soon as possible.

Thank you in advance for your kind attention to this matter. Please contact me if there are any problems or questions. I remain

Very truly yours,

ALFONSO & OHALL, P.A.

Suzette M. Alfonso

SMA/dl

Enclosures

ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
AMERICAN ROOTER, INC.

FILED
00 DEC 22 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporations Act the undersigned Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I: Shall be amended as follows:

"NAME: The name of this Corporation shall be MARK PHELPS ENTERPRISES, INC.
located at 14631 ALBERTON LANE, ODESSA, FL 33556


Article II: The name "AMERICAN ROOTER, INC." shall be changed to
MARK PHELPS ENTERPRISES, INC.

SECOND: The date of adoption of the amendment(s) was: 12/18/00

THIRD: Adoption of Amendment (CHECK ONE):

The amendment was adopted by the board of directors and sole shareholder.

AMERICAN ROOTER, INC.
k/n/a MARK PHELPS ENTERPRISES, INC.
Corporate Name



MARK E. PHELPS, Chairman, President and Treasure/Sole Shareholder



SHARON PHELPS, Secretary

December 18,
~~November 22~~, 2000
Date