

GARY WORK
ATTORNEY AT LAW

1940 St. Mary Avenue
Pensacola, Florida 32501-1034

(850) 433-2203

FAX 432-7027

P96000009593

August 31, 1998

Secretary of State
Corporation Division
The Capital Building
P. O. Box 6327
Tallahassee, FL 32314

300002632353--2
-09/04/98--01086--013
*****35.00 *****35.00

Re: Articles of Amendment
Endurotec of Northwest Florida, Inc.

Dear Sir:

With reference to the proposed captioned corporation,
please find enclosed herewith the following:

(1) The original and one copy of the Articles of
Amendment.

(2) Our firm check in the amount of \$35 to cover the
cost of filing the Articles of Amendment.

Thank you for your assistance.

Very truly yours,

Angie Bonds

Angie Bonds
Legal Assistant to
Gary Work

/aeb

Enclosures

FILED
98 SEP -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TEL SEP 1 0 1998

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
ENDUROTEC OF NORTHWEST FLORIDA, INC.

FILED
98 SEP -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a special meeting, duly called and noticed, by the shareholders and directors of Endurotec of Northwest Florida, Inc., the following amendment to Article I was made:

ARTICLE I

Article I is amended by changing the name of the corporation by adding an "h" to the end of the name as follows:
ENDUROTECH OF NORTHWEST FLORIDA, INC.

ARTICLE II

The previous Articles of Incorporation, other than as amended above, shall continue in full force and effect.

ARTICLE III

The shareholders and directors adopted the foregoing amendment by special meeting on the 16th day of July, 1998.

IN WITNESS WHEREOF, the President and Secretary have set their hands and seals through these Articles of Amendment this
17th day of August, 1998.

ENDUROTECH OF NORTHWEST FLORIDA, INC.

By

Jim S. Bayh
Its President

ATTEST:


Jim S. Bayh
Its Secretary

STATE OF FLORIDA

COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 17th day of August, 1998, by Timothy S. Baughn, President of ENDUROTECH OF NORTHWEST FLORIDA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ as identification and did not take an oath.

[Signature]
NOTARY PUBLIC, State of Florida

Typed/Printed Name of Notary
My Commission Expires: E GARY WORK JR
Commission No.: My Commission CC377361
 Expires Jun. 01, 1998
Bonded by ANB
800-852-5878

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 1998, by _____, Secretary of ENDUROTECH OF NORTHWEST FLORIDA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did not take an oath.

NOTARY PUBLIC, State of Florida

Typed/Printed Name of Notary
My Commission Expires: _____
Commission No.: _____