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: CDK DRILL SHAFTS CORP.

AUDIT NUMBER.....H97000000689

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

CDK DRILL SHAFTS CORP.
2300 GRAND BLVD.
HOLIDAY, FL 34690

SUBJECT: CDK DRILL SHAFTS CORP.
REF: F96000037960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000689
Letter Number: 897A00001729

H97000000689

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CDK DRILL SHAFTS CORP.**

The undersigned, as the president and secretary of CDK DRILL SHAFTS CORP., a corporation organized and existing under the laws of the State of Florida, do hereby certify that:

1. Name of Corporation: CDK DRILL SHAFTS CORP.
2. Amendment. ARTICLE III of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE III
Capital Stock**

The Corporation is authorized to issue 100,000 shares of common stock having a par value of One Dollar (\$1.00) per share. Of the shares of common stock, 50,000 shall be designated as voting common stock and 50,000 shares shall be designated as non-voting common stock. Each of the said shares of voting common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at fair valuation to be fixed by the Board of Directors at a meeting called for such purpose."

3. Stockholder Approval. All of the stockholders entitled to vote on this Amendment approved such Amendment on January 8, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 8 day of January, 1997.

CDK DRILL SHAFTS CORP.

By: C. D. Kettle
C. D. Kettle, President

Attest: Lola J. Peck
Lola J. Peck, Secretary

Bruce H. Bokor, Esq.
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