

P96000071048

Consolidated Locating, Inc.
2758 W. Atlantic Blvd. #8
Pompano Bch. Fl. 33069

000002366890--8
-12/09/97-01063--007
*****35.00 *****35.00

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	Limited Liability
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 DEC -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

12-17-97

Examiner's Initials

LJS

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CONSOLIDATED LOCATING, INC.

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32301

FILED
97 DEC -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of 607.01 seq, the
Undersigned Corporation adopts the following Articles of
Amendment to its Articles of Amendment to its Articles of
Incorporation:

The President and sole Director of the Corporation is:
Mark Plotkin
320 S.E. 3rd Place
Deerfield Beach, Fl 33441-4732

DATED this 3rd day of September, 1997.

100% of the votes cast, which is 100% of the eligible votes,
were for approval of this amendment sufficient for approval of
the amendment and that number was sufficient for approval of the
amendment. The date of the adoption of the amendment was
September 3, 1997.

By: 

MARK PLOTKIN

President and sole Director