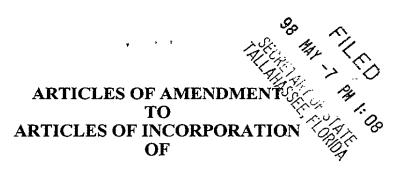
TANA LO	200003817	5
Lutz, F City/State/Zip	Office Use Only	
1. Me Kell (Corpora	AME(S) & DOCUMENT NUMBER(S), (if known): Interprises Inc. (Document #) Comparison Compari	
4(Corpora	Pick up time Pick up time Photocopy Certificate of Status Amendment Amendment	
	Change of Registered Agent Dissolution/Withdrawal W.P. Vor. REGISTRATION Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(1/95)	Examiner's Initials	



ROYAL PUMP & TANK, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I. MEKELL ENTERPRISES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	The date of each amendment's adoption: May (1998		
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
į	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
Ţ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ş	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 7 day of 98 , 1998			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR			
(By a director if adopted by the directors)			
OR			
	(By an incorporator if adopted by the incorporators)		
DONNA Elizabeth Lo Cicero Typed or printed name			
Incorporator Title			