

P97000064762

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A-Drain Service, Inc. P97000064762
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

C. GOULLIETTE SEP 30 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-DRAIN SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Christopher W. Allen
Vice-President:	Marlene Allen-Billington
Secretary:	Marlene Allen-Billington
Treasurer:	Marlene Allen-Billington

SECOND: Article 5 shall be amended to state:

President:	Marlene Allen-Billington
Secretary:	Marlene Allen-Billington
Treasurer:	Marlene Allen-Billington

whose addresses shall be the same as the principal address of the Corporation.

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LAWYERS

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Christopher W. Allen
Marlene Allen-Billington

FOURTH: The Director(s) of the Corporation shall be changed to:

Marlene Allen-Billington

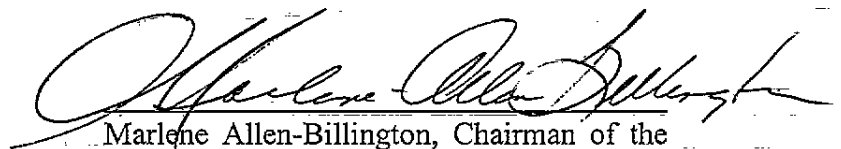
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 21 September 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 September 1999.



Marlene Allen-Billington, Chairman of the
Board of Directors



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