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NAME: LUGO ADMINISTRATIVE SERVICES, INC.

AUDIT NUMBER.....H98000007823

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LUGO ADMINISTRATIVE SERVICES, INC.

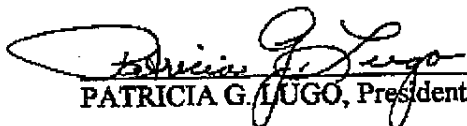
The undersigned, PATRICIA G. LUGO, President of LUGO ADMINISTRATIVE SERVICES, INC. a Florida corporation (the "Corporation") filed on December 10, 1997, with an effective date of December 9, 1997, and registered under document number P97000103758, hereby certifies:

1. The name of this corporation is LUGO ADMINISTRATIVE SERVICES, INC.
2. Pursuant to Article XI of the Corporation's Articles of Incorporation, the first sentence of Article I is hereby deleted in its entirety and a new first sentence is inserted in its place as follows:

The name of the corporation is MINING SERVICES, INC.

3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.
4. The foregoing amendment was duly approved as of April 16, 1998, by unanimous written consent of the Board of Directors and the Shareholders of the Corporation, which Shareholders own 100% of the issued and outstanding shares of common stock of the Corporation, making the number of votes cast for the amendment sufficient for the approval of such amendment.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 22 day of April, 1998.


PATRICIA G. LUGO, President

THIS DOCUMENT PREPARED BY:

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