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*ALSO ADMITTED IN ALABAMA
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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Name Change

Dear Sir/Madam:

Enclosed you will find an Amendment to the Articles of Incorporation of Direct Subsurface Investigations Company, Inc. changing its name. If you find the same in order, it would be appreciated if you would file the Amendment with your office and, thereafter, please provide evidence of such filing (i.e., a certified copy of the same) to the undersigned at the address set forth above. Enclosed is our firm check in the amount of \$87.50 to cover the cost of filing the amendment and obtaining the certified copy.

If you have any questions concerning the enclosure, please do not hesitate to call us. If you have no questions, please send us the requested certificate once the same have been prepared. Your assistance in this matter will be appreciated.

Very truly yours,

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

W. Scott Foster

William Scott Foster

WSF:bjm

Enclosures

FILED
98 JUL 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT OF
ARTICLES OF INCORPORATION
OF
DIRECT SUBSURFACE INVESTIGATIONS COMPANY, INC.
(the "Corporation")

FILED
98 JUL 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders of the Corporation on July 14, 1998:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is Emerald Coast Drilling, Inc. (herein referred to as the "Corporation")."

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigneds' hands and seals this 14th day of July, 1998.

WITNESSES:

DIRECT SUBSURFACE INVESTIGATIONS
COMPANY, INC.

Sandra Garcia
Eugenia Ferri Jones

BY: James Mark Kelly
James Mark Kelly - President

ATTEST:

Justin E. [Signature]
Its Secretary

(AFFIX CORPORATE SEAL)

This instrument (Corporate\ Amend.Art) prepared by:
William Scott Foster
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