

P98000006213

5405 Diplomat Cir., Ste. 201
Orlando, Florida 32810

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Phone (407) 647-7887
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April 24, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-04/29/98-01029--001
*****35.00 *****35.00

Re: Rabbit Rooter, Inc. - Document No. P98000006213 - Change of Name

Dear Sir or Madam:


Enclosed herewith are the original and one copy of the Articles of Amendment To The Articles of Incorporation of Rabbit Rooter, Inc. changing the name of this Corporation to Rooter Express, Inc.

Also enclosed is a check for \$35.00.

Please file the Articles of Amendment and return the copy, marked as filed, to me.

If you have any questions, please call me collect.

Sincerely,



Richard D. Baxter, Esq.

cc: Ms. Catherine Pierce

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RABBIT ROOTER, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation, RABBIT ROOTER, INC., a corporation duly incorporated under the laws of the State of Florida on January 20, 1998, (the "Corporation"), adopts the following Articles Of Amendment To The Articles Of Incorporation Of the Corporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and is replaced by the following new Article I:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

ROOTER EXPRESS, INC.

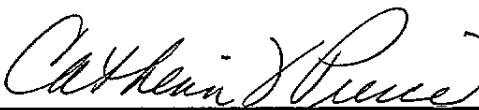
SECOND: The foregoing amendment was approved and adopted by the signed written consent of Catherine Pierce, the sole Shareholder and Director of the Corporation, on April 22, 1998.

IN WITNESS WHEREOF, I, the undersigned, being the Chairman of the Board of Directors, Secretary and Treasurer of RABBIT ROOTER, INC., have executed these Articles of Amendment To The Articles Of Incorporation of the Corporation, hereby declaring and certifying that the facts herein stated are true.

Dated: April 24, 1998

RABBIT ROOTER, INC.

By: _____



Catherine Pierce, Chairman of the
Board of Directors, Secretary
and Treasurer

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