



P98000051857

ACCOUNT NO. : 072100000032

REFERENCE : 846773 7156073

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 8, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 846773-025

CUSTOMER NO: 7156073

CUSTOMER: Mr. Norman D. Walls
Phoenix Coal Sales, Inc.
436 Summit Chase Drive

Valrico, FL 33594

900002579309--3

DOMESTIC AMENDMENT FILING

NAME: PHOENIX COAL SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 JUL -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL -2 PM 4:08
DIVISION OF CORPORATION
7/2/98

98 JUL -2 PM 3:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
PHOENIX COAL SALES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation is:

PHOENIX COAL SALES, INC.

The address of the principal office of this corporation shall
be 436 Summit Chase Drive, Valrico, Florida 33594, and the mailing
address of the corporation shall be the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director. The names and addresses of the
members of the Board of Directors are:

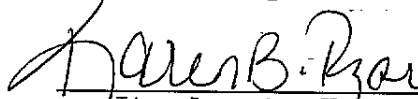
Norman D. Walls	436 Summit Chase Drive
Director	Valrico, Florida 33594

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 3rd day of July, 1998.

Corporate Agents, Inc./Incorporator

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar

rwm