

BUTLER LEGAL CENTERS  
SINCE 1956  
7605 N. NEBRASKA AVE.  
TAMPA, FL 33604  
(813)237-8475

P. 98000066461

OF  
OLLIE BEN BUTLER, JR., P.A.  
August 19, 1998

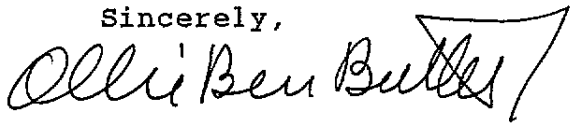
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Dover Pumps And Wells, Inc.  
NO: P98000066461

Gentlemen:

I enclose herewith original and one (1) copy of Amendment to the Charter of the above corporation as well as a check in the sum of \$35.00. Please file and send me a certified copy.

Sincerely,



OLLIE BEN BUTLER, JR.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P98000066461  
Amend  
208  
8-24-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOVER PUMPS AND WELLS, INC.

FIRST: Amendment adopted to Article III- Capital Stock.

SECOND: Amendment providing for reclassification of issued shares as follows:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$100.00 per share.

THIRD: The date of this amendment is August 17 1998.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED this 17<sup>th</sup> day of August, 1998.

Bernice S. Rach

BERNICE RACH, Incorporator and Vice-President  
2603 Manor Oak Drive  
Valrico, Florida 33594

FILED  
98 AUG 24 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA