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HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
DONALD P. DECORT

415 SOUTH HYDE PARK AVENUE
TAMPA, FLORIDA 33606
(813) 254-7739
Fax: (813) 254-1302

July 19, 1999

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

RE: American Rigging, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of American Rigging, Inc. Please appropriately file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$87.50, which represents the following:

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL	\$43.75

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-07/21/99-01062-005
*****43.75 *****43.75

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.

Nicole Lodato
Nicole Lodato, Secretary to
Victor W. Holcomb

/nml
Enclosures

FILED
99 JUL 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT 7-26-99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMERICAN RIGGING, INC.

FILED
99 JUL 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Article of the Articles of Incorporation of AMERICAN RIGGING, INC. (the "Corporation") is hereby amended to read as follows:

"ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of voting common stock, \$1.00 par value, and 1,000 shares of non-voting common stock, \$1.00 par value."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of July 1, 1999.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 15 day of July, 1999.

AMERICAN RIGGING, INC.

By: Leighton F. Kohl
Leighton F. Kohl, President