

RIGS & GIGS, INC.
4336 KNIGHTS STATION ROAD
LAKE LAND, FL. 33810

941-853-8290 FAX: 941-853-8858

V33811

December 17, 1997

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

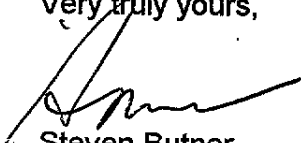
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*****35.00 *****35.00

Gentlemen;

Enclosed you will find an amendment to change the name of Rigs & Gigs, Inc. to Aerial Rigging, Inc. The mailing address and business location will remain the same.

Please call our office if there are any questions. Thanking you in advance for your attention to this matter.

Very truly yours,



Steven Butner
Vice-President

FILED
98 FEB 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Joe
2/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

STEVEN BUTNER
RIGS N' GIGS INC.
43366 KNIGHTS STATION ROAD
LAKELAND, FL 33810

SUBJECT: RIGS N' GIGS INC
Ref. Number: V33811

We have received your document for RIGS N' GIGS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00004437

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB 17 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIGS N' GIGS INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

On December 17, 1997 the officers of Rigs N' Gigs Inc adopted and amended the first amendment.

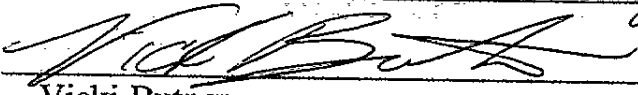
The name of this corporation shall be changed to Aerial Rigs N' Gigs, Inc. The physical mailing address and location of this corporation shall remain the same.

The effective date of this change shall be 1/1/98.

The Amendment was unanimously approved by the shareholders of the corporation.

Signed this day 12 of February 1998

Signature


Vicki Butner
President