

Sanford M. Martin, P.A.
Attorney at Law

P00000254177

August 10, 2000

A Professional Law Association

2500 Airport Road, S. - Suite 315
Naples, Florida 34112

(941) 774-4000
Fax: 774-9611

Licensed in Florida and Illinois

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

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*****43.75 *****43.75

Subject: Articles of Amendment for: **BOAR HOAG EXCAVATING, Inc.**
To: Division of Corporations:

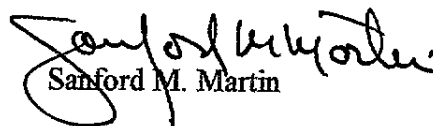
Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for a Florida corporation, Boar Hoag Excavating, Inc.

Also, enclosed is a check for \$ 43.75 as payment for the filing fee and Certified Copy.

Please return the certificate to: Sanford M. Martin, PA, 2500 Airport Rd. Suite 315, Naples, Florida 34112-4882.

If you have any questions relating to this letter or the Articles of Amendment to Articles of Incorporation, please contact me at (941) 774-4000.

Sincerely,


Sanford M. Martin

SMM/jh
Enclosure

FILED
00 AUG 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KLB
8-23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOAR HOAG EXCAVATING, INC.

FILED
00 AUG 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment VI - Officers and Directors

The officers and directors of the corporations shall be:

Kevin Cruise, President, Director: 4920 Hawaii Blvd., D-15, Naples, FL 34112;

Paul Byrd, Vice-President, Director: 4920 Hawaii Blvd., D-15, Naples, FL 34112;

SECOND: The date of each amendment adoption: July 15, 2000.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders and director. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of August, 2000.

Signature: _____

Kevin Cruise

Kevin Cruise, Director and
President, Boar Hoag Excavating, Inc.