

P03000109563

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

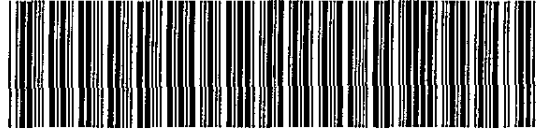
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

A.C.

C. González NOV 12 2004

**A BETTER
BUSINESS & TAX SERVICE, INC.**

**A ACCURATE
ACCOUNTING & TAX, INC.**



November 1, 2004

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

Enclosed are Amendments to the Articles of Incorporation of CRUZ EXCAVATING & CORE DRILLING, INC., henceforth known as CRUZ GRADING & CORE DRILLING, INC.

1783 53RD LN SW
Naples, FL 34116

FEIN: 01-0798703

This change is effective November 1, 2004.

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson
President

HW/jaa

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRUZ GRADING & CORE DRILLING, INC.

DOCUMENT NUMBER: P03000109563

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELEN WATSON
(Name of Contact Person)

A Better Business & Tax Service, Inc.
(Firm/ Company)

600 Goodlette Rd. N. Ste 104
(Address)

Naples, FL 34102
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Helen Watson at (239) 263-0829
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CRUZ EXCAVATING & CORE DRILLING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000109563

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CRUZ GRADING & CORE DRILLING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article I: change name to
CRUZ GRADING & CORE DRILLING, INC.

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 1, 2004

Effective date if applicable: November 1, 2004
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANA CRUZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35