

P04000031577

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EZ EXCAVATING INC.

DOCUMENT NUMBER: P04000031577

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

Please return all correspondence concerning this matter to the following:

WILLIAM HENRRIQUEZ

(Name of Contact Person)

(Firm/ Company)

2839 PAMPAS CT.

(Address)

KISSIMMEE, FL 34746

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM HENRIQUEZ at (321) 284-6178
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

EZ EXCAVATING INC.

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

P04000031577

(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):

(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)**

REMOVING OSCAR HENRIQUEZ, AND ADDING HELENA HENRIQUEZ AS NEW VICE PRESIDENT,
AND ALSO ADDING ENMANUEL A. VEGA AS DIRECTOR.

(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)

