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October 28, 2002

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

Re: Name change

Attached are two sets of Articles of Amendment for C & C Environmental & Erosion Services, Inc. and a check in the amount of \$35.00. Please return the approval and direct all communication to my office.

Thank you,

Richard Marino

President





C & C ENVIROMENTAL & EROSION CONTACOL SERVICES, INC.

(present name)

P97000017544

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be changed to C & C SILT FENCING CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: October 11, 2002 .		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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		
	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 11th day of October , 2002		
Signature	Chru Caple		
-	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR			
(By a director if adopted by the directors)			
	OR		
	(By an incorporator if adopted by the incorporators)		
	Chris Caples (Typed or printed name)		
	President		