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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
STRUTHERS EXCAVATING, INC.

RECEIVED

05 NOV 28 AM 8:00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRUTHERS EXCAVATING, INC.
CHANGING NAME TO
LANDHILL, INC.

FILED
05 NOV 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of STRUTHERS EXCAVATING, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors at a meeting duly held on November 23, 2005, and was duly adopted by the Shareholders at a meeting duly held on November 23, 2005, and the number of votes cast for the amendment by the Shareholders and by the Board of Directors was sufficient for approval:

AMENDMENT

1. The present name of this Corporation is STRUTHERS EXCAVATING, INC.

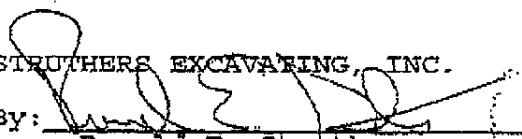
2. Article 1 is amended to read as follows:

Article 1. Name. The name of the Corporation shall be: LANDHILL, INC.

3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and corporate seal this November 23, 2005.

STRUTHERS EXCAVATING, INC.

By: 
Ronald E. Struthers,
as President and Secretary

(Corporate Seal)



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