

LAW OFFICE
H. CRANSTON POPE, J.D., LL.M. (TAX)

438 N. COVE BOULEVARD
PANAMA CITY, FLORIDA 32401

(850) 784-9174

POST OFFICE BOX 12151
PANAMA CITY, FLORIDA 32401-9151

FAX (850) 784-9175

438727
July 17, 1998

600002592966-- 6
-07/20/98-01060-016
*****35.00 *****35.00

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

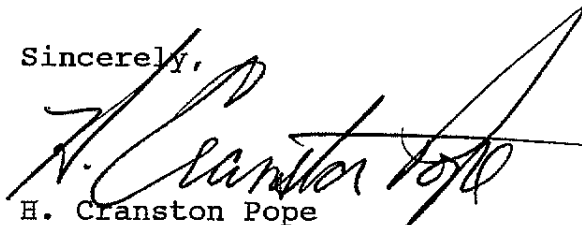
Re: Jimmie Crowder Excavating and Land Clearing, Inc.

Dear Sir or Madame,

Enclosed please find the original and one copy of Articles of Amendment for the captioned corporation. If this document meets with your approval, we would appreciate your filing the original and returning a certified copy to us. Our check in the amount of \$35.00 is enclosed.

Thank you for your cooperation in this matter and should you have any questions or require further information, please let us know.

Sincerely,


H. Cranston Pope

HCP/slb
Enclosures

APPROVED
AND
FILED
98 JUL 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
438727
HCP

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JIMMIE CROWDER EXCAVATING AND LAND CLEARING, INC.

1. Article 3 of the Articles of Incorporation of JIMMIE CROWDER EXCAVATING AND LAND CLEARING, INC., is amended to read as follows:

ARTICLE 3

(a) The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Hundred Thousand (100,000) shares of voting common stock and Nine Hundred Thousand (900,000) shares of nonvoting common stock, with each share having a par value of \$1.00. All stock issued shall be fully paid and non-assessable. Unissued unsubscribed stock may be issued by the corporation from time for such consideration in cash, property, or service as shall be determined and fixed by the Board of Directors at a meeting duly convened and held.

98 JUL 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2. The foregoing Amendment was adopted by all of the shareholders of the corporation at a meeting held on July 16, 1998.

IN WITNESS WHEREOF, the undersigned directors have executed these Articles of Amendment effective as of date of filing and acceptance by the Florida Secretary of State.

 (SEAL)
Jimmie T. Crowder, Director

STATE OF FLORIDA
COUNTY OF LEON

Before me personally appeared Jimmie T. Crowder, to me well known and known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of July, 1998.

Peggy T. Goodman

Name:

Notary Public

My commission expires:



PEGGY T. GOODMAN
MY COMMISSION # CC418890 EXPIRES
November 6, 1998
BONDED THRU TROY FARM INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 20 PM 1:27

APPROVED
AND
FILED