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DIVISION OF CORPORATIONS

BASIC AMENDMENT
LOOP RANCHES, INC.

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ARTICLES OF AMENDMENT

OF

LOOP RANCHES, INC.

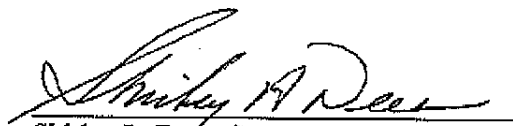
The Articles of Incorporation of LOOP RANCHES, INC., a Florida corporation, were amended by unanimous vote of the Shareholders and Directors of the Corporation on April 15, 2002, by deleting Article I in its entirety, and by substituting in its place the following:

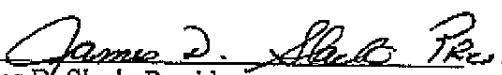
ARTICLE I

The name of this Corporation is ENVIRONMENTAL UNDERGROUND, INC.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 15 day of April, 2002.

LOOP RANCHES, INC.


Shirley L. Dees, Secretary

By: 
James D. Slack, President

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