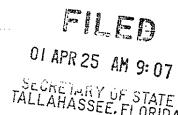
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## ODELL GOOGE TRUCKING AND EXCAVATING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, 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)

1. <u>Previous Name: Odell Googe Trucking and Excavating, Inc.</u> New Name: <u>Odell Googe Trucking, Inc.</u>

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: APRIL 17, 2001

FOUR	RTH: Adoption of Amendment(s) (CHECK ONE)  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
0	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				
	voting group				



The amendment(s) was/were adopted by the board of directors without shareholder Action and shareholder action was not required.

, <b>0</b>	The amendment(s) was/were adopted by the board of incorporators without shareholder action and shareholder action was not required.			
	Signed this 17th day of April, 2001.			
Signat	(By the Chairman of Nice 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)			
	Thomas Google  Typed or printed name			
	President			
	Title			