

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KD9128

FILED

01 JAN 23 PM 1:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Jim Bergens Backhoe, Inc.

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-01/23/01--01067--003
*****35.00 *****35.00**

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

**N.C.
Q. COULLETTE JAN 23 2001**

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**01 JAN 23 PM 12:03
DIVISION OF CORPORATION**

ARTICLES OF AMENDMENT OF
JIM BERGEN'S BACKHOE, INC.

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of JIM BERGEN'S BACKHOE, INC., does hereby certify that the following Amendment to the Articles of Incorporation of JIM BERGEN'S BACKHOE, INC. was approved by the Stockholders of said Corporation on the 15th day of January, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of JIM BERGEN'S BACKHOE, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be JIM BERGEN ENTERPRISES, INC..
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 22nd day of January, 2001.

JIM BERGEN'S BACKHOE, INC.

By: William K. Lovelace
WILLIAM K. LOVELACE
Vice President

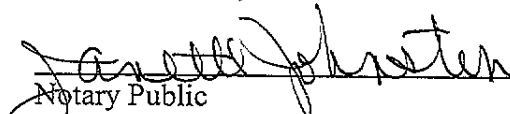
ATTEST: William K. Lovelace
WILLIAM K. LOVELACE
Assistant Secretary


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 22nd day of January, 2001, before me Janette C. Johnston the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public
My Commission Expires:

 Janette C Johnston
My Commission CC793472
Expires November 29, 2002