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Lucia  
ENTERPRISES, INC.  
3 COMMERCE BLVD.  
PALM COAST, FL 32164

...ne #

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-03/18/02--01094--006  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUCIA CONSTRUCTION LLC  
(Corporation Name) (Document #)  
n/k/a AMERKAN
2. EARTH MOVERS, LLC LOI-3543  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

HR 3/24  
02 MAR 18 PM 4:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

3P  
Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

LUCIA CONSTRUCTION, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 8, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. ANGELO LINDINE IS TERMINATED AS PRESIDENT, CEO
2. ALL SHARES ARE CANCELLED WHICH WERE ISSUED TO ANGELO LINDINE JR.
3. WILLIAM LUCIA WILL CONTINUE TO BE A MEMBER AND PRESIDENT, CEO
4. DWIGHT FOSTER WILL BECOME A MEMBER AND ACT AS CFO.
5. WILLIAM LUCIA AND DWIGHT FOSTER WILL OWN ALL SHARES William Lucia 90%, Dwight Foster 10%
6. THE NEW NAME OF THE COMPANY WILL BE "AMERICAN EARTH MOVERS, LLC."
7. THE NEW RESIDENT AGENT WILL BE WILLIAM LUCIA. "SEE ATTACHED"

Dated MARCH 8, 2002



Signature of a member or authorized representative of a member

WILLIAM LUCIA

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 4:00

Filing Fee: \$25.00  
CERTIFICATE: 30.00  
\$ 55.00

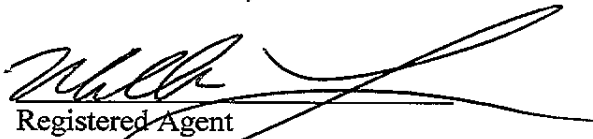
March 8, 2002

To: Division of Corporations

Fr: William Lucia

Re: Registered Agent Change & Other Amendments to Filing Document # L01000003563  
Tax ID# 59-3709750

Please let this letter serve as my acknowledgement and understanding to act as the Registered Agent for the American Earth Movers, LLC. The Registered Agent Office address is 3 Commerce Blvd, Palm Coast FL 32164.



Registered Agent

WILLIAM LUCIA

Printed Name

The names and addresses of the Managers are:

William Lucia  
3 Commerce Blvd.  
Palm Coast, FL 32164

Dwight Foster  
3 Commerce Blvd.  
Palm Coast, FL 32164

The Daytime Phone # is 386-447-2995 and the return address is 3 Commerce Blvd. Palm Coast, Florida 32164

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 4:00