

L01000003503

April 9, 2002

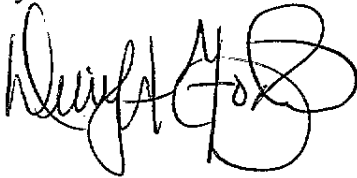
To: Division of Corporations

From: Dwight Foster
American Earth Movers, LLC
3 Commerce Blvd.
Palm Coast, FL 32164
386-447-2995

800005258108--1
-04/12/02--01081--020
*****25.00 *****25.00

Re: Amendment of Articles of Incorporation

Enclosed are the documents for Amending the Articles of Incorporation of the Company..



APPROVED
AND
FILED
02 APR 29 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 2002

DWIGHT FOSTER
AMERICAN EARTH MOVERS, LLC
3 COMMERCE BLVD.
PALM COAST, FL 32164

SUBJECT: AMERICAN EARTH MOVERS, LLC
Ref. Number: L01000003563

We have received your document for AMERICAN EARTH MOVERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

Limited Liability Companies have managers or managing members. Please list William and Dwight as either a manager or managing member and list their address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00022331

02 APR 29 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMERICAN EARTH MOVERS LLC

(Present Name)
(A Florida Limited Liability Company)

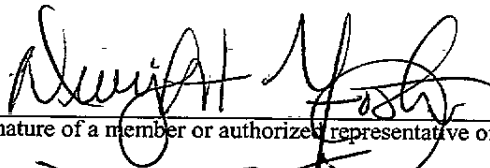
FIRST: The date of filing of the articles of organization was MARCH 8, 2001

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

① WILLIAM LUCIA WILL CONTINUE TO BE A 50%
"MANAGING MEMBER"
89 FORRESTER LANE
PALM COAST, FL 32137

② DWIGHT FOSTER WILL BE A 50% "MANAGING MEMBER"
3 COMMERCE BLVD
PALM COAST, FL 32164

Dated 4-4 2002



Signature of a member or authorized representative of a member

DWIGHT FOSTER

Typed or printed name of signee

02 APR 29 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$25.00