

M65599

STEVE LANDSCAPING, INC.

FEBRUARY 23, 1998

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT : CORPORATION NAME CHANGE

TELEPHONE NUMBER: 904/262-4397 HOME
904/993-1590 MOBILE
904/817-9330 DIGITAL PAGER

8000002438898-7

-02/24/98--01034--001

*****35.00 *****35.00

RETURN ADDRESS: 10634 HEARTHSTONE DR.
JACKSONVILLE, FL. 32257

THANK YOU,

Mark S. McColskey
MARK S. MCCOLSKEY
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 24 PM 12:23

APPROVED
AND
FILED

*OK M65599
308
20
2-24-98*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STEVE'S LANDSCAPING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE I
CHANGE CORPORATION NAME TO:
MSM DIRT SERVICES, INC.

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:

THIRD: The date of each amendment's adoption: JANUARY 1, 1998

FOURTH: 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.
- ☐ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

98 FEB 24 PM 12:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
APPROVED AND FILED

Signed this 23 day of FEBRUARY, 19 98.

Signature Mark S. McColskey
(By the Chairman or Vice 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 24 PM 12:23

APPROVED
AND
FILED

MARK S. MCCOLSKY
Typed or printed name

PRESIDENT
Title