

P000000040841

May 17, 2000

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 MAY 30 AM 11:52

Subj: Incorporation of PRESICION EXCAVATING, INC.

Dear Sir:

600003270996-770

-05/30/00--01133--017

Enclosed please find the following:

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

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (407) 773-2020

Thank you for your assistance in this matter.


ANA NESBITT

Amend

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 AM 11:52

PRECISION EXCAVATING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes,
this profit corporation adopts the following articles of
amendment to its articles of incorporation:

ARTICLE I.

The name of the Corporation is PRECISION EXCAVATING, INC.,
which was duly incorporated on April 19, 2000 by the State of
Florida.

ARTICLE II

The name and address of each of the officers of the
Corporation is as follows:

ANA M. NESBITT, President, *TREASURER*
110 Carissa Drive
Satellite Beach, FL 32937

DON J. NESBITT, *VICE PRESIDENT,*
110 Carissa Drive *SECRETARY*
Satellite Beach, FL 32939

ARTICLE VII

The name and address of the director of the Corporation is
as follows:

ANA M. NESBITT
110 Carissa Drive
Satellite Beach, FL 32937

DON J. NESBITT
110 Carissa Drive
Satellite Beach, FL 32937

A new director is being added to the Corporation as follows:

SHANNON HANSEN
110 Carissa Drive
Satellite Beach, FL 32937
Palm Bay, Florida 32907

The Designation of Registered Agent and all other Articles
are unchanged.

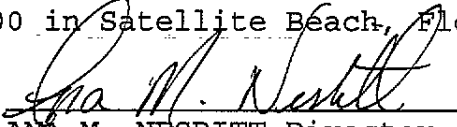
The Directors and Shareholders of the Corporation adoption
of these amendments were May, 17, 2000.

The effective date of the adoption by the Directors,
Shareholders and Officers of the above mentioned Amendments was
May 17, 2000

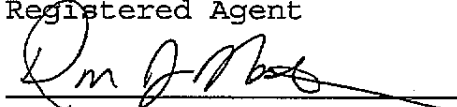
The Amendments were adopted by the Directors, the
Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 17 day of May 2000 in Satellite Beach, Florida.

FL/DL # N213-013-73-810-0


ANA M. NESBITT Director,
Shareholder, President,
Incorporator
Registered Agent

FL/DL # N213-190-64-471-0


DON J. NESBITT Director,
Shareholder,

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ANA M. NESBITT and DON J. NESBITT, who have SWORN TO AND SUBSCRIBED before me this 17 day of May, 2000 to be the persons who executed this Amendment, and they acknowledged before me that they executed this Amendment for PRECISION EXCAVATING, INC., on behalf of the Corporation and have presented _____ as identification.

FL/DL # N213-013-73-810-0

FL/DL # N213-190-64-471-0

Nadean C. Wildman
Notary Public

