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THE
STITZEL LAW GROUP

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April 25, 2001

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

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Name Change for LYONS HOE ESCAVATING, INC. to LYONS HOE EXCAVATING,
INC.

Dear Madam:

Enclosed please find check #3543 in the amount of \$35.00, for the cost of filing the
enclosed Articles of Amendment for the above references file.

Please provide me with a date stamped copy for my file.

Sincerely,

VP Stitzel
Veronica P. Stitzel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 12:56

Enclosure: Check
Articles of Amendment
Copy Articles of Amendment
SASE

VPS/cja

C:\CJA-FILES\Work\Clients\Lyons, Hoe Inc\Amendment cvr ltr to state.wpd

N/c

V. SHEPARD MAY 9 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYONS HOE ESCAVATING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 12:56

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: That the Amendment adopted is as follows:

The spelling of the corporation's name shall be corrected from

LYONS HOE ESCAVATING, INC.

to

LYONS HOE EXCAVATING, INC.

SECOND: That the amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: That the date of adoption of the amendment above is April 25th, 2001.

FOURTH: The amendment above was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of April, 2001.


Deanna Ruth Lyons, Vice - President