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BAUER & TWOHEY, P.A.
ATTORNEYS AT LAW

312 Denver Avenue, Stuart, FL 34994

FILED

Sherwood "Chip" Bauer, Jr.*
Christopher J. Twohey
*Also Admitted in Connecticut
Vicki Plummer
Paralegal

01 SEP 24 PM 12:47
Telephone: (561) 221-8221
Facsimile: (561) 221-8225

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 21, 2001

VIA CERTIFIED MAIL 7000 0520 0014 1338 7939

Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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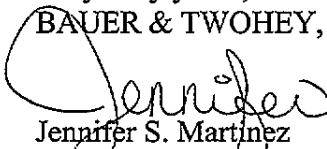
RE: MARATHON OF JENSEN BEACH, INC.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation of Jensen Beach Shell, Inc., for filing. Also, enclosed is this firm's check in the amount of \$35.00, representing the filing fee. Please return a stamped copy to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,
BAUER & TWOHEY, P.A.


Jennifer S. Martinez
Secretary for the Firm

NC
9-28-01
JMS

CJT/jsm
Enclosure

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MARATHON OF JENSEN BEACH, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of

MARATHON OF JENSEN BEACH, INC., a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is MARATHON OF JENSEN BEACH, INC.
2. Article One of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE ONE

The name of the Corporation shall be ***ULTRA LAND CLEARING SERVICES, INC.***

3. This amendment shall become effective upon filing in accordance with the Florida Statutes.
4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on September 13, 2001, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 21st day of September, 2001

MARATHON OF JENSEN BEACH, INC.


BARBARA C. LABOURDETTE, as President

ATTESTED TO BY:


BARBARA C. LABOURDETTE, as Secretary