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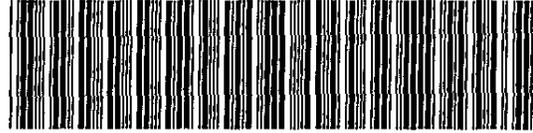
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 18 AM 11:58

FILED

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AC [Signature]

TULA MICHELE HAFF
Attorney and Counselor at Law

TELEPHONE
863.324.5880

3399 CYPRESS GARDENS ROAD, SUITE C
WINTER HAVEN, FLORIDA 33884-2453

FACSIMILE
863.324.7786

March 14, 2005

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

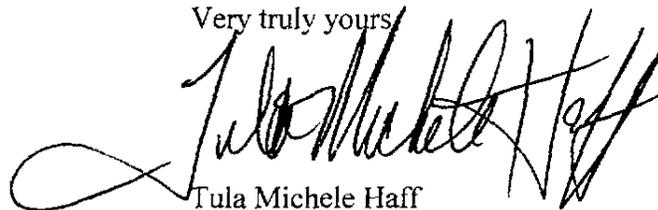
RE: Articles of Amendment - Name Change
FORMAN'S TRUCKING & EXCAVATION, INC. change to
FORMAN'S CONSTRUCTION & EXCAVATION, INC.
Our File No.: 11449

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Amendment and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,



Tula Michele Haff

Enclosures
cc: FORMAN'S CONSTRUCTION & EXCAVATION, INC.

ARTICLES OF AMENDMENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of FORMAN'S TRUCKING & EXCAVATION INC., a Florida corporation, filed in Tallahassee, on May 17, 2002, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is "FORMAN'S CONSTRUCTION & EXCAVATION, INC."

The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 14 day of March, 2005. The number of votes cast for the Amendment by the Shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14 day of March, 2005.

FORMAN'S CONSTRUCTION & EXCAVATING, INC. f/k/a
FORMAN'S TRUCKING & EXCAVATION, INC.

By: [Signature]
Robert Forman, President/ Secretary

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Robert Forman who is ~~personally known~~ to me or who produced _____ as identification and known to me to be the persons who executed the foregoing Articles of Amendment and he acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of March, 2005.

My Commission Expires:

[Signature]
NOTARY PUBLIC
Kathryn R. MacCalla
Printed Name of Notary

