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FULLER & ASSOCIATES
ATTORNEYS AT LAW

BARRY J. FULLER

Member Florida and California Bars
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August 9, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

none
Change
Amend

800007104858--3
-08/14/02--01026--013
*****35.00 *****35.00

**Re: AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN
EXCAVATING & HAULING, INC. A FLORIDA CORPORATION**

Gentlemen:

Enclosed please find original and two copies of the Amendment to the Articles of Incorporation as referenced above, together with my firm's check in the amount of \$35.00 to cover the amendment fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Sincerely yours,


Barry J. Fuller

BJF:tbw
Enclosures

FILED
02 AUG 14 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I:\Corporations\AMERICAN HAULING & SITE PREP, INC\Amendment.ltr.wpd

RR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 14 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN EXCAVATING & HAULING, INC.

(present name)

P02000082912

(Document Number of Corporation (If known))

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

FIRST
NAME

The name of the Corporation is: AMERICAN HAULING & SITE-PREP, 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:

N/A

THIRD: The date of each amendment's adoption: August 8, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

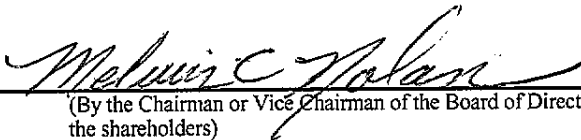
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 8 day of August, 2002

Signature


(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)

MELVIN C. NOLAN

(Typed or printed name)

INCORPORATOR

(Title)