

P02000/06986

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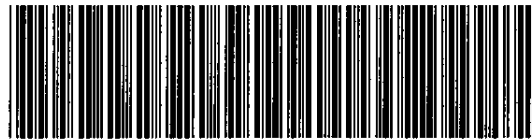
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*Amend  
Tlewis*

FILED  
06 JUN -6 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 1, 2006

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: Entity Name: UNITED EROSION CONTROL**  
**Document Number: P020000106986**

Dear Amendment Section/Division of Corporations:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

UNITED EROSION CONTROL, INC.  
Attn: Hank Hale, Director  
512 Lakeshore Drive  
Maitland, FL 32751

For further information concerning this mater, please call:

Edwin A. Cruz 407-582-9262

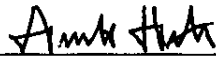
Enclosed is a check for the following amount: \$43.75 Filing Fee and Certified Copy

Once the Articles of Amendment have been filed, please date stamp the additionally enclosed photocopy and return it to us in the self-addressed stamped envelope also enclosed.

Thank you in advance for your assistance in this matter and for your courtesies.

Sincerely,

UNITED EROSION CONTROL, INC.

By: , Director  
Hank Hale

Encl: Check for \$43.75  
Articles of Amendment to Articles of Incorporation (original)  
Articles of Amendment of Articles of Incorporation (additional copy)  
Self-addressed Stamped Return Envelope

FILED  
06 JUN -6 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT to  
ARTICLES OF INCORPORATION of

UNITED EROSION CONTROL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000106986

(Document Number of Corporation)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of incorporation.

**AMENDMENTS ADOPTED:**

**Article VI - Initial Director and Organization Meeting** is amended to add paragraph #3 to the originally filed articles and to read as follows:

***Paragraph 3:** That on the adoption date stated below, David Price was removed as President and Edwin A. Cruz was elected President and Treasurer. Judith T. Crago was elected Secretary and remains a Director and Chairman of the Board. Hank Hale remains a Director. The address for each of the above mentioned officers is 512 Lakeshore Drive, Maitland, FL 32751.*

**The date of this amendment adoption:** May 24, 2006

**Effective date,** May 24, 2006.

**Adoption of Amendment (Check One)**

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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:*

"The number of votes case for the amendment was sufficient for approval by \_\_\_\_\_."  
(Voting Group)

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of May, 2006.

Signature:

Hank Hale

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hank Hale (Typed or printed name of person signing) Director (Title of person signing)