

P030000011859

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(City/State/Zip/Phone #)

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(Business Entity Name)

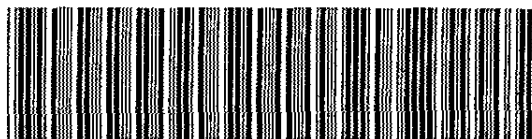
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TALLAHASSEE, FLORIDA

LOUIS X. AMATO, P.A.
ATTORNEYS AT LAW

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December 31, 2003

Secretary of State
Division of Corporations
ATTN: AMENDMENT FILING SECTION
Post Office Box 6327
Tallahassee, FL 32314

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04 JAN -2 PM 1:55
TALLAHASSEE, FLORIDA

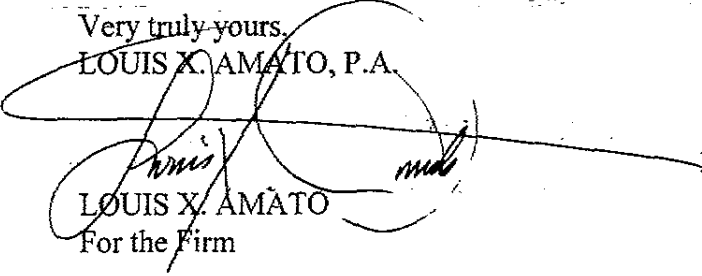
Re: Cormar Excavating, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of **Cormar Excavating, Inc.** I have also enclosed our firm check in the amount of \$35.00 to cover the amendment filing fee. Please file the amendment and return the copy to this office stamped with the date and time of filing. I have enclosed a stamped and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

Very truly yours,
LOUIS X. AMATO, P.A.


LOUIS X. AMATO
For the Firm

LXA/hal

Enclosures as noted

F:\LOUIS\Billie\Letter to Sec of State amending articles.wpd

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORMAR EXCAVATING, INC.

FILED
04 JAN -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

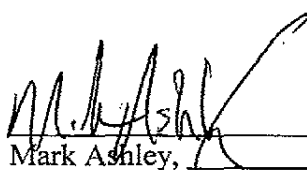
1. Article IV is amended to state that the corporation shall not be authorized to issue any additional stock unless and until all obligations owing by Mark Ashley and Hoyt Holbrooks and their respective spouses to Corey Billie have been paid in full.

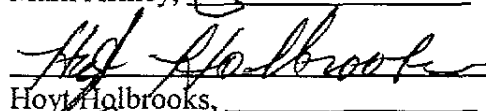
2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 11 day of Dec, 2003 in the manner prescribed by the Florida Corporation Act.

3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

4. Notwithstanding any provision of the Articles of Incorporation or By-Laws to the contrary, Article IV shall not be amended without the joinder of Corey Billie for so long as the stock of Cormar Excavating, Inc. is in escrow pending the discharge of all obligations owed by Mark Ashley and Hoyt Holbrooks and their respective spouses to Corey Billie is paid in full.

IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 11 day of Dec, 2003.


Mark Ashley,

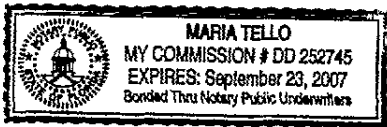

Hoyt Holbrooks,


Corey Billie, Stockholder

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of December, 2003 by Mark Ashley and Hoyt Holbrooks, on behalf of the corporation. They are personally known to me and did not take an oath.

My Commission Expires:



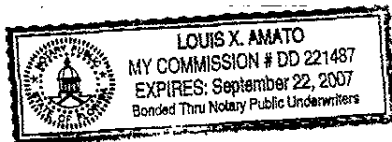
Maria Tello
Notary Public (SEAL)
State of Florida

Maria Tello
Printed Name:

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 31 day of Dec, 2003 by Corey Billie, on behalf of the corporation. He is personally known to me and did not take an oath.

My Commission Expires:



[Signature]
Notary Public (SEAL)
State of Florida

Printed Name: