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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ED POWELL BOBCAT & HEAVY EQUIPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **POWELL GENERAL CONTRACTING SERVICE, INC.**
- SECOND:** The date of the adoption of this amendment is the 6 February 2006.
- THIRD:** The principal and mailing address shall be changed to:
- 18301 Murray Lane
Loxahatchee, Florida 33470
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 6 February 2006.

Edward J. Powell

Edward T. Powell, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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