

PO3000049462

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**BASIC AMENDMENT**

**WIMPY'S BACKHOE SERVICE, INC.**

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
OF  
WIMPY'S BACKHOE SERVICE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The Articles of Incorporation of Wimpy's Backhoe Services, Inc., a Florida corporation having corporate document number P03000049462 (the "Corporation"), are hereby amended by adding the following:

The names and addresses of the current officers and the sole director of the Corporation are as follows:

Robert E. Butler 15584 Fruitville Road Sarasota, FL 34240	-	Director and President
Dustin W. Dawn 15584 Fruitville Road Sarasota, FL 34240	-	Vice President
Lori Ann Stone 15584 Fruitville Road Sarasota, FL 34240	-	Secretary and Treasurer

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on May 23, 2003. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

  
Robert E. Butler  
President

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