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(Requestor's Name)

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(Business Entity Name)

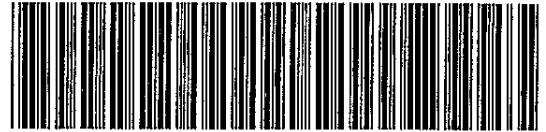
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04 APR 12 AM 9:01  
TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: SOUTHERN DIRT WORK, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **SOUTHERN DIRT WORK, INC.  
C/O DAVID STATON- PRESIDENT  
22702 E CR 44A  
EUSTIS, FL 32736**

**NOTE:** The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STATON TRACTOR & FENCE, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE I     NAME**

The name of the Corporation shall be: **SOUTHERN DIRT WORK, INC.**

**SECOND:** Amendment(s) adopted:

**ARTICLE V     DIRECTORS/OFFICERS**

DAVID STATON	KEVIN MONTGOMERY
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
22702 E CR 44A	22702 E CR 44A
EUSTIS, FL 32736	EUSTIS, FL 32736

**THIRD:** The date of each amendment's adoption: April 8, 2004.

**FOURTH:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8<sup>TH</sup> day of April, 2004

Signature



David Staton - President/Director

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CLERK OF STATE  
TALLAHASSEE, FLORIDA