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TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 22 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OnGrade Performance Earth Work, Inc.

DOCUMENT NUMBER: P03000085484

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

Please return all correspondence concerning this matter to the following:

Teresa Lundberg
(Name of Contact Person)

OnGrade Performance Earth Work, Inc.
(Firm/ Company)

5344 30th Street, S.W.
(Address)

Lehigh Acres, FL 33971
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teresa Lundberg at (561) 644-6722
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OnGrade Performance Earth Work, Inc.

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

PD3000085484

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Jay L. Eckhart, Owner / President

101 Cortes Avenue, Royal Palm Beach, FL 33411

resigned as Owner / President

Teresia Lundberg, Secretary

5344 30th St, S.W., Lehigh Acres, FL 33971

Change to Owner / President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: October 12, 2004

Effective date if applicable: October 12, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of October, 2004.

Signature Teresa Lundberg
(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)

Teresa Lundberg
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35