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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TONY'S BACKHOE CORP.**

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*Amend @ 6/1/10*

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR  
TONY'S BACKHOE CORP.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

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

**ARTICLE SEVEN  
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Antonio Castro	3021 SW 147 <sup>th</sup> Ct Miami FL 33185	President	500

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : 6/1/2010

**FOURTH:** Adoption of Amendment(s) (check one)

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

  X  

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

The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

By Antonio Castro  
Antonio Castro, President