## P03000105401

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Groundbreakers Landclearing & Demolition , (Name of corporation)	INc.
DOCUMENT NUMBER: P03000105401	
The enclosed Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Lance L. McCabe (Name of person)	
Groundbreakers, Landclearing & Groundbreakers, Inc. (Name of firm/company)	
32330 Holopaw Trail (Address)	•
(Address)	
Sorrento, FL 32776	
(City/state and zip code)	
For further information concerning this matter, please call:	
Lance L McCabe at (321) 228-6986 (Name of person) (Area code & daytime telephone number)	<u>"</u> 1000 m
Enclosed is a check for the following amount:	
\$35.00 Filing Fee  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399	

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Groundbreakers,	Landclearing & Demolition,	n.c.
	(Present Name)	
	P 0 3 0 0 0 1 0 5 4 0 1 ument Number of Corporation (If known)	
(Doc	ument Number of Corporation (If known)	

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is changed to GROUNDBREAKERS, LANDCLEARING & EARTHWORKS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: October 31, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	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 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 31st day of October 2003.  Signature: (By a director, president or other officer - if directors or officers have nor been selected, by an
	incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)   Lance L McCabe
	(Typed or printed name of person signing)
	President
	(Title of person signing)