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July 13, 2004

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32301

RE: NAME CHANGE from: BOBBY BODIFORD, INC.

to: PRO GRADING AND LANDSCAPING, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced business. Also enclosed is my trust account check in the amount of \$35.00 for this service.

Please return the Certified copy of the Amended Articles of Incorporation to this office at your earliest convenience.

Sincerely yours,

James E. Shepherd

JES/jak

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BOBBY BODIFORD, INC.

THE UNDERSIGNED, being the sole officers, directors and shareholders of BOBBY BODIFORD, INC., does hereby certify as follows:

- 1. The name of the corporation BOBBY BODIFORD, INC.
- 2. The Certificate of the corporation was filed on October 28, 2003 and assign

Document No. P03000123741.

- 3. The names and addresses of the officers and directors of the corporation are as follows:

 President

 Bobby Bodiford
- 4. The purpose of this Amendment is to change the name of the corporation from BOBBY BODIFORD, INC. to PRO GRADING AND LANDSCAPING, INC.
- 5. This Amendment was adopted on July 13 2004 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this <u>/3</u> day of July 2004.

Bobby Bodiford

BEFORE ME, the undersigned authority, personally appeared Bobby Bodiford, to me well known, and who executed the foregoing and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of July 2004.

James E Shepherd
MY COMMISSION # DD203511 EXPIRES
April 27, 2007
BONDED THRU TROY FAIN INSURANCE, INC