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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Jm
2/11/04

M & J SOD LAYERS, INC.
1841 Quebec Court
Middleburg, FL 32068
(904) 282-4101

February 5, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M & J Sod Layers, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

M & J Sod Layers, Inc.


Mamie Littles

ML/lh
Enclosures

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
M & J SOD LAYERS INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

1. The name of the corporation is: M & J SOD LAYERS, INC.
2. Article VII of the corporation's Articles of Incorporation is hereby amended

in its entirety to read as follows:

Article II. OFFICERS. The officers of
the corporation is:

President Mamie Littles

Vice President Jessie Littles

Assistant Vice President Kenneth Johnson

3. The date of the amendment's adoption is January 22, 2004.
4. The amendment was unanimously adopted by all directors and the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this 22nd day of January, 2004.

M & J SOD LAYERS, INC.

By: Mamie Littles
Mamie Littles, Its President