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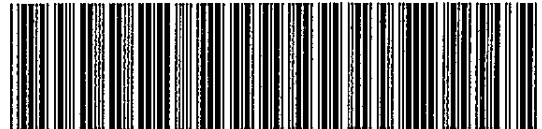
(Business Entity Name)

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Amend

TAX ADVANTAGE

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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

June 9, 2004

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

Re: Articles of Amendment – Yard Birds Construction Cleanup, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,


James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

FILED

04 JUN 14 PM 1:33

ARTICLES OF AMENDMENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO ARTICLES OF INCORPORATION
OF
YARD BIRDS CONSTRUCTION CLEANUP, INC.**

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 adopted:

YARD BIRDS CONSTRUCTION CLEANUP, INC. adopts
the addition of a corporate officer:

1) Donald Ray Ingram, Vice President

SECOND: The effective date of this amendment is the 1st of June, 2004.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 9TH day of June, 2004

Signature

Kenneth W. Ingram, Sr.

Kenneth W. Ingram, Sr.

President