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Amend -
C. Coullatte JUL 13 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PMT Escavating & Materials, Inc. P04000127216
(Corporation Name) (Document #)
2. _____
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☒	Amendment
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☐	Change of Registered Agent
☐	Dissolution/Withdrawal
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PMT ESCAVATING & MATERIALS, INC.**

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TALLAHASSEE, FL 09107

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Paul Roark
Vice-President:	Mary Roark
Secretary:	Angelo Ugenti
Treasurer:	Angelo Ugenti

I hereby certify that the contents of pages 1 to
2 herein have been examined by me for
completeness, accuracy, and legal compliance,
this 13 day of July, 2005.
John M. Murray, Esq.

SECOND: Article 5 shall be amended to state:

President:	Paul Roark
Vice-President:	Mary Roark
Secretary:	Paul Roark
Treasurer:	Paul Roark

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 22 June 2005.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 June 2005



Paul Roark, Chairman of the Board of
Directors



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