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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

8. Ouellette NOV 04 2005

LONNIE L. SIMMONS, P. A.

Attorney at Law  
Suite 302, 3000 Langley Avenue  
Pensacola, Florida 32504  
(850) 474-0886

October 21, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

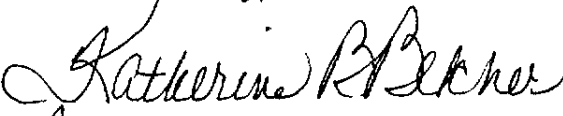
RE: Articles of Amendment of Harrelson-Tompkins Development & Investments, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Harrelson-Tompkins Development & Investments, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Sir Lonnie L. Simmons

LLS\kbb

Enclosures

ARTICLES OF AMENDMENT

OF

HARRELSON-TOMPKINS DEVELOPMENT & INVESTMENTS, INC.

1. The name of the Corporation is HARRELSON-TOMPKINS DEVELOPMENT & INVESTMENTS, INC.

2. The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I - NAME

The name of the Corporation is HARRELSON CLEARING & DEMOLITION, INC.

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3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on October 21, 2005.

4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 1st day of November, 2005.

  
J. HAROLD HARRELSON - President

  
J. HAROLD HARRELSON - Secretary

ARTICLES OF AMENDMENT

OF

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