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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

**OF** 

### TODD OTT SITE WORK & BREEDING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), filed with the Department of State on February 17, 2005, are amended pursuant to a resolution executed by the Corporation's sole shareholder and by the Corporation's sole director on the \_\_//\_ day of September, 2006, as follows:

1. Article I is hereby amended to read as follows:

#### ARTICLE I

The name of the corporation is:

Big Sky Site Work & Ranch, Inc.

These Articles of Amendment to the Articles of Incorporation were approved by a vote of the shareholders sufficient for approval in accordance with the Corporation's Articles of Incorporation and Bylaws on the \_//\_\_\_ day of September, 2006.

TODD OTT SITE WORK & BREEDING, INC.

By:

Todd Ott, President

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SECRETARY OF STATE
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