

Pa 5000039560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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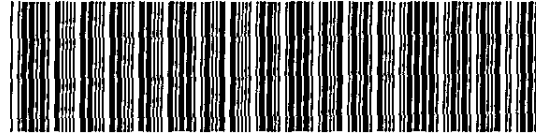
(Business Entity Name)

(Document Number)

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03/21/05--0105L--012 ***

FILED
05 MAR 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 3/29 amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T.R.T Dirt Works, 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(s) adopted

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have a new principle address.

OLD PRINCIPLE ADDRESS

Route 1 Box 1810
St. George, GA 31562

NEW PRINCIPLE ADDRESS

277 NW Michelle Place
Lake City, FL 32055

The address is the only change to this corporation.

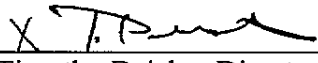
SECOND: The date of each amendment's adoption: 03/20/05

FOURTH: Adoption of Amendment(s)

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

Signed this 16th day March, 2005

I accept the position and understand the responsibilities of Director and 25% Owner
I understand the fact that my principle address is being changed.

Signature X 
Timothy Deisler, Director

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652

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