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JOHN HAILE, P.A.

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November 14, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: Triple T EXCAVATION, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of Amendment to Articles of Triple T Excavation, Inc.
- 2. Our check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment to Incorporation for Triple T Excavation, Inc.

Thank you for your attention to this matter.

Yours truly

John S. Haile

JSH/jlh Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TTT EXCAVATION, INC.



Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of 'TTT Excavation, Inc.

ARTICLE I

The name of this corporation shall be TRIPLE T EXCAVATION, INC.

SECOND: This amendment provides for no exchange, reclassification or cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of TRIPLE T EXCAVATION, INC. is adopted on the 14 day of November, 2005.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14 day of above box 2005

Signature Frank Tauchen, President