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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

September 21, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of C & S SILT FENCE & BACKHOE, INC.

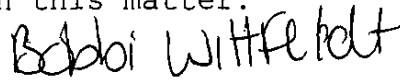
Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.


BOBBI S. WITTFELDT
President, Registered Agent

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

C & S SILT FENCE & BACKHOE, INC.

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

ARTICLE I.

The name of the Corporation is C & S SILT FENCE & BACKHOE, INC., which was duly incorporated on July 31, 2006 by the State of Florida.

The name of the corporation being amended is C & S SILT FENCE & BACKHOE, INC.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two. The name and addresses of the directors of this corporation are:

BOBBI S. WITTFELDT, President,
121 Darwin Avenue
Merritt Island, Florida 32953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANTHONY C. WITTFELDT, Vice-President
121 Darwin Avenue
Merritt Island, Florida 32953

The Directors and Shareholders of the Corporation adoption of these amendments were September 1, 2006.

The effective date of the adoption by the Directors, Shareholders, and Officers of the above mentioned Amendments was September 21, 2006.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 21st day of September, 2005, in Satellite Beach, Florida.

Bobbi Wittfeldt
BOBBI S. WITTFELDT,
President, Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared BOBBI S. WITTFELDT, who has SWORN TO AND SUBSCRIBED before me this 21st day of September, 2006, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for C & S SILT FENCE & BACKHOE, INC., on behalf of the Corporation and has presented a Florida Driver's License as photo-identification.



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Danielle V. Puckett
Notary Public