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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JOE'S POSTHOLE DIGGING SERVICE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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DIVISION OF CORPORATION

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE JUN 14 2001

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The name of the Corporation is:

Joe's Posthole Digging Service, Inc.

AMENDMENT ARTICLE 5:

The officers of the corporations are changed to:

President/Director – Pablo R. Machado

Vice President – Pablo R. Machado

Secretary/Treasurer – Pablo R. Machado

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TALLAHASSEE, FLORIDA

This Article of Amendment was adopted on the 2th day of January, of year 2001. The Corporation has only one group of voting stock. This Amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Joe's/Posthole Digging Service, Inc.

By: 

Pablo R. Machado, President