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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JOE'S POSTHOLE DIGGING SERVICE, INC.**

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407000153300  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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TALLAHASSEE, FLORIDA

**JOE'S POSTHOLE DIGGING SERVICE, INC.**

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

**AMENDMENT ARTICLE 4 – NEW REGISTERED AGENT  
AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Berta M. Sanders  
9550 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, FL 33016**

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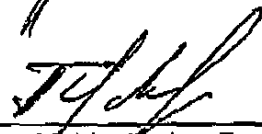
## **AMENDMENT ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be:

Jose V Machado – President  
9961 SW 41 Street  
Miami, FL 33165

This Article of Amendment was adopted on the 2<sup>nd</sup> day of June of the year 2007. The Corporation has only one class 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:   
\_\_\_\_\_  
Jose V. Machado - President

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**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : Joe's Posthole Digging Service, Inc.
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders**  
9550 NW 77 Avenue  
Hialeah Gardens, Fl. 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Berta M. SandersDate: 6-8-07

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