

P 950000 90897

LAW OFFICE OF
JAMES A. SCOTT, JR., P.A.
4440 North Oceanshore Blvd., #109
Palm Coast, Florida 32137
(904) 445-7567
FAX (904) 445-6920

February 29, 2000

300003158913--5
-03/06/00-01121--014
*****78.75 *****43.75

Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

FILED
00 MAR - 6 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: J. G. Contractor Land Clearing, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment for J. G. Contractor Land Clearing, Inc., which we request that you approve and file. Enclosed is my check in the amount of \$78.75 as the filing fee and certificate fee. Please return as soon as possible a certified copy of the Articles of Amendment to my office after filing, in the stamped envelope enclosed herein.

Also enclosed is a second check in the amount of \$17.50 for a certified copy of the Article of Incorporation and Certificate of Incorporation. Please send these documents in the enclosed envelope.

Thank you for your courtesies in this matter.

Sincerely,

James Allen Scott, Jr.

Kath (s/t)
Scott (P)

James Scott
AUTHORIZATION BY PHONE TO
JAS:sdc
CORRECT Encl. ADD. 01/12/00
DATE 3-14
REG. MARK FRC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. G. CONTRACTOR LAND CLEARING, INC.**

FILED
00 MAR -6 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of J. G. CONTRACTOR LAND CLEARING, INC., was amended by the Corporation's shareholders on February 29, 2000. The Corporation is filing these Articles of Amendment to the Corporation's Articles of Incorporation pursuant to F.S. 607.1006.

1. Prior to the adoption of the Amendment set forth below, the name of the Corporation is J. G. CONTRACTOR LAND CLEARING, INC.

2. Article I of the Articles of Incorporation of J. G. CONTRACTOR LAND CLEARING, INC., hereby is amended as follows:

"The name of this corporation shall be J. G. CONTRACTOR, INC."

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the Corporation's shareholders by a sufficient vote for approval on February 29, 2000.

IN WITNESS WHEREOF, THE UNDERSIGNED SHAREHOLDERS OF THIS CORPORATION HAVE EXECUTED THESE ARTICLES OF AMENDMENT ON FEBRUARY 29, 2000.

Katherine S. Groth

Katherine S. Groth as Shareholder/Director/Secretary/Treasurer

Scott R. Groth

Scott Groth as Sharehold/Director/President