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March 31, 1997

FILED
97 APR -1 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hall & Fields Excavating, Inc.
Our File No. 4388-2

700002130387--3
-04/01/97--01026--002
*****87.50 *****87.50

Dear Sirs:

Enclosed please find an original and copy of Articles of Amendment to the Articles of Incorporation for filing. We are also requesting a certified copy to be returned to the above address in the envelope provided.

Filing Fee	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$87.50

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,



Maria L. Snider
Secretary to Mary W. Christian

/mls
Enclosure

N/c

VS APR 4 1997

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HALL & FIELDS EXCAVATING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act the undersigned corporation, with the approval of its shareholders and each of its directors, hereby does adopt these Articles of Amendment.

FIRST: The name of the Corporation is HALL & FIELDS EXCAVATING, INC.

SECOND: The Articles of Incorporation of the Corporation are amended by deleting Article I thereof and substituting in its place the following:

ARTICLE I

The Name of the corporation shall be: FIELDS & SON EXCAVATING, INC.

THIRD: The foregoing amendment to the Articles of Incorporation was approved by the Board of Directors and adopted by the unanimous consent of the shareholders entitled to vote, which was sufficient for approval of the amendment, on the 21 day of March, 1997.

Executed this 21 day of March, 1997.

HALL & FIELDS EXCAVATING, INC.

By: Herman Fields
Herman Fields
President

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 21 day of March, 1997, by Herman Fields, as President of HALL & FIELDS EXCAVATING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced personally known as identification.

NOTARY PUBLIC



RHONDA PERRY
MY COMMISSION # CC362008 EXPIRES
March 20, 1998
BONDED THRU TROY FAH INSURANCE, INC.

Signature: Rhonda Perry
Print Name: RHONDA PERRY
State of Florida at Large
MY COMMISSION EXPIRES: