

P96000070051

March 17, 1998

Please return to 2372 Davis Blvd., Naples, Florida 34104.

If you need more information please call 941-774-3622.

Thank you,

Robert A. Russell Pres.

MARINER VANS & TRUCKS, INC.
2372 Davis Blvd
Naples FL 34104

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 27 PM 2:42

FILED

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-03/19/98-01055--003
*****35.00 *****35.00

N/c Amend

*See
3/21*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1998

ROBERT L. RUSSELL
MARINER VANS & TRUCKS, INC.
2372 DAVIS BLVD.
NAPLES, FL 34104

SUBJECT: MARINER VANS & TRUCKS, INC.
Ref. Number: P96000070051

We have received your document for MARINER VANS & TRUCKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

All amendments should be under the first section of the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00015066

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

MARINER VANS & TRUCKS, INC.

FILED
98 MAR 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE PURPOSE OF THE CORPORATION IS CHANGED FROM A USED CAR DEALERSHIP
TO AN EXCAVATION SERVICE.

THE NAME OF THE CORPORATION IS REVISED TO R. L. RUSSELL EXCAVATING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 17, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

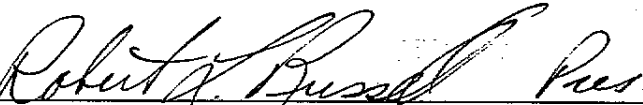
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of MARCH, 19 98

Signature

 Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title