

P98000043459

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800002834898--7

-04/09/99--01072--004

****140.00 *****35.00

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

1. Orlando Excavation Corp. P98000043459
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



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Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

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

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

FILED
99 APR -9 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

99 APR -9 PM 12:48

RECEIVED

Examiner's Initials

De 4/9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLANDO EXCAVATION CORP.**

FILED
99 APR -9 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael S. Kiebler
Vice-President:	Debra Murphy
Secretary:	Andrea G. Kiebler

SECOND: Article 5 shall be amended to state:

President:	Andrea G. Kiebler
Vice-President:	James Robert Kiebler
Secretary:	James Robert Kiebler
Treasurer:	Andrea G. Kiebler

whose addresses shall be the same as the principal address of the Corporation.



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L A W Y E R S

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Michael S. Kiebler

FOURTH: The Director(s) of the Corporation shall be changed to:

James Robert Kiebler
Andrea G. Kiebler

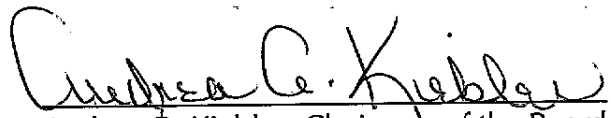
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 25 February 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 February 1999.


Andrea G. Kiebler, Chairman of the Board
of Directors

ARTAMEND.PRES



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