BETTER
USINESS & TAX SERVICE, INC.

CCURATE
CCOUNTING & TAX, INC.



P98000097740

July 17, 2000

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100003329471--0 -07/20/00--01044--008 ******35.00 ******35.00

Gentlemen:

Enclosed are Amendments to the Articles of Incorporation of ATKINSON EXCAVATING, INC., heretofore known as ATKINSON BOBCAT SERVICE, INC. Also enclosed is a check for \$35.00

Any question can be referred to me between the hours of 9:00 AM and 5:00 PM, Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson President

HW/rr

Enc.

SECRETARY OF STATE A

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ATKINSON BOBCAT SERVICE, INC.

(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)

Article 1: (amendment) The name of the corporation is:

ATKINSON EXCAVATING, INC.

*The above amendment shall be effective as of July 17, 2000

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:

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THIRD:	Th	e date of each amendment's adoption: July 17, 2000
FOURTE	I : A	Adoption of Amendment(s) (CHECK ONE)
	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ָ	3	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
		vomig group
(3	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Į		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this 17th day of July ,XP9 2000
Signature (arey) TRINDON		
J		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		O.D.
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Carey Atkinson
		Typed or printed name
		The second dampter
		President
		Title