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December 17, 2001

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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-12/26/01--01034--006
*****43.75 *****43.75

Re: M & M Land Prep, Inc.
FEI# 59-3553030

Gentlemen:

Enclosed please find an Articles of Amendment regarding the referenced corporation, together with a check in the amount of \$43.75 to cover the filing fee and a certified copy.

Yours truly,

Susan Thorsen

Susan Thorsen
Legal Assistant

/st

Enclosures: Amendment
Check

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & M LAND PREP, INC.

Document No. P99000000929

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

- FIRST:** Amendments adopted: Article I, entitled "Corporate Name" shall be amended and the name of the corporation changed to M & M LAND PREP & PINESTRAW, 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: December 13, 2001.
- FOURTH:** Adoption of Amendment
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19 day of December, 2001.

Signature

President

F. W. Martin
F. W. Martin

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