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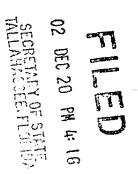
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BURT & FEATHER

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Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt Mark J. Feather Patti Lee Meeks (352) 463-2348 fax (352) 463-6908

December 17, 2002

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

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,

Susanthose

Susan Thorsen Legal Assistant

/st

Enclosures:

Amendment Check

8136.doc2

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M & M LAND PREP FINESTRAW, 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 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:

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 12h day of Darante, 2002.

Signature All May

Predident

8136-005st

And Darante, 2002.

All May of Darante, 2002.

A