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(Requestor's Name)	•
343 ALMERIA	AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

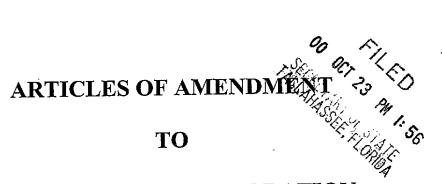
OFFICE USE ONLY

-10/23/00--01076--018 ****140.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	7

Examiner's Initials



ARTICLES OF INCORPORATION

OF

DITCHDIGGERS, INC.

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:

Robert S. Holmes

Vice-President:

Steven Michael Bowen

Secretary:

Robert S. Holmes

Treasurer:

Steven Michael Bowen

SECOND:

Article 5 shall be amended to state:

President:

Robert S. Holmes

Vice-President:

Steven Michael Bowen

Secretary:

Patrick J. Paparella

Treasurer:

Steven Michael Bowen

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



THIRD: Article 6 of the Articles of Incorporation states Directors as:

Robert S. Holmes Steven Michael Bowen

FOURTH: The Directors of the Corporation shall be changed to:

Robert S. Holmes Steven Michael Bowen Patrick J. Paparella

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

FIFTH: The date of the adoption of this amendment is the 8 September 2000.

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 8 September 2000.

Robert S. Holmes, Chairman of the Board of Directors