

ARTICLES OF AMENDMENT OF  
GOOD EXCAVATING, INC.

FILED EFFECTIVE  
2005 SEP 21 PM 12:52

1. Corporate Name. The name of the corporation is Good Excavating, Inc. (the "Company").
2. Amendment. Article Second of the Company's Articles of Incorporation is amended to read in its entirety as follows:

**SECOND**

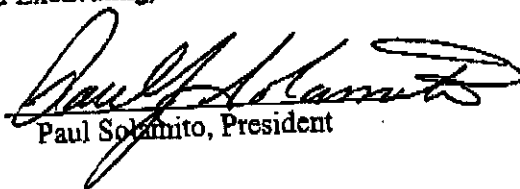
The corporation shall cease to exist and dissolve on October 1, 2005.

3. This Amendment was adopted on June 15, 2005, and shall be effective as of such date.
4. This Amendment was approved by the shareholders via unanimous vote at a shareholder meeting conducted on June 15, 2005. At the time of such shareholder meeting there were 1,000 outstanding shares of common stock. All outstanding shares were represented and all shares voted to adopt the amendment set forth herein.

IN WITNESS whereof I have here unto subscribed my name on September 20, 2005.

Good Excavating, Inc.

By:

  
Paul Solamito, President

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IDaho SECRETARY OF STATE  
09/21/2005 05:00  
CK: 171689 CT: 3788 BH: 912983  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

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