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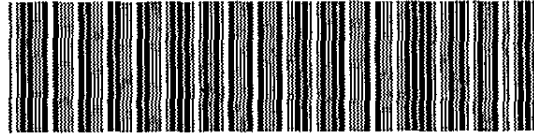
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARTIN BROTHERS CONCRETE LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARVIN D. MARTIN
(Name of Person)

MARTIN BROTHERS CONCRETE LLC.
(Firm/Company)

P.O. BOX 1284
(Address)

MOSSY HEAD, FLA. 32434
(City/State and Zip Code)

For further information concerning this matter, please call:

marvin martin at (850) 951-0628
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MARTIN BROTHERS CONCRETE LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOV. 3, 2005 and assigned document number 105000107880.

SECOND: This amendment is submitted to amend the following:

1. WILLIAM A. MARTIN SHALL BE REMOVED FROM MARTIN BROTHERS
CONCRETE LL.

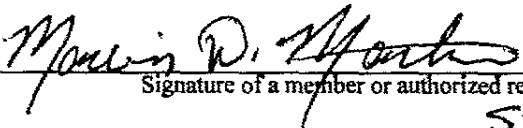
2. MARVIN D. MARTIN SHALL BE SOLE PROPRIETOR OF MARTIN
BROTHER CONCRETE LLC. OWNING 100 %

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TALLAHASSEE FLORIDA

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Dated AUGUST 2, 2006.


Signature of a member or authorized representative of a member

MARVIN D. MARTIN SSN 401-02-8380
Typed or printed name of signee

Filing Fee: \$25.00