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EMPIRE CORP KIT

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M. A. CONSTRUCTION GROUP, INC.**

P02000032326  
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,  
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article I**

Please change company name to:

**S.A. CONCRETE GROUP, INC.**

**Article II**

1609 Edison Avenue  
Lehigh Acres, FL 33936

**Article V**

**Delete:**

**Miguel Murillo**

**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:

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THIRD: The date of each amendment's adoption: 09/26/2007

FOURTH: Adoption of Amendment(s)

- The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_"
- The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day Of September, 2007

Signature   
Santos A. Avila

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Santos A. Avila

NAME  
INCORPORATOR  
TITLE

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