

PO20000039915

Camarra's Asphalt
Construction, Inc.
491 NW 45th Avenue
Deerfield Beach, FL 33442
(954) 428-6112

300007342823--4
-08/26/02--01072--004
*****35.00 *****35.00

August 21, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please process my attached paperwork pertaining to my name change. I am submitting a copy of my marriage certificate and social security receipt of change of name date. Along with a check for \$35.00 for the required filing fee.

As required I am sending this as my cover letter containing my phone number and return address as follows.

Mrs. Penny Jo Camarra
491 NW 45th Avenue
Deerfield Beach, FL 33442
954-428-6478
954-428-6112
954-914-6644

Much appreciation for processing this at your earliest convince.

Respectfully,

Penny Jo Camarra

Penny Jo Camarra
Camarra's Asphalt
President/Owner

FILED
02 SEP 12 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO20000039915
Handed over
to Penny Jo
8-12-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

CAMARRA'S ASPHALT
% PENNY JO CAMARRA
491 NW 45TH AVENUE
DEERFIELD BEACH, FL 33442

SUBJECT: CAMARRA'S ASPHALT CONSTRUCTION, INC.
Ref. Number: P02000039915

We have received your document for CAMARRA'S ASPHALT CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 402A00050645

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Camarra's Asphalt Construction, Inc.
(present name)

P0200003915
(Document Number of Corporation (If known))

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 VI - President Penny Jo Staffa changed
Penny Jo Camarra.

Article VII subscriber to these amended Articles
change Penny Jo Staffa
to Penny Jo Camarra

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 12 AM 9:49

FILED

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: 7-31-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of August, 2002.

Signature Penny Jo Camarra
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Penny Jo Camarra
Typed or printed name

President / owner
Title