

POB000021757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

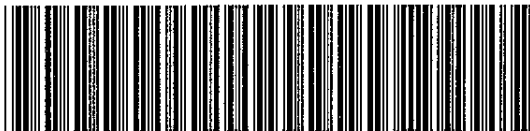
(Document Number)

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11/25/03--01016--008 \*\*35.00

03 NOV 25 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Big D's Concrete Pumping, Inc.  
PO Box 8  
Welaka, Florida 32193

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

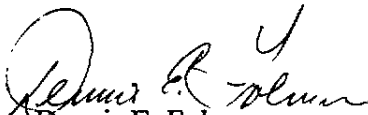
Dear Sir:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation of Big D's Concrete Pumping, Inc., Charter Number P03000021757.

A check in the amount of \$35.00 is enclosed for the filing fee.

I would appreciate your returning a copy of the Amendment to me at the above address. My telephone number is (386) 467-8367.

Very truly yours,

  
Dennis E. Folmer  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIG D'S CONCRETE PUMPING, INC.

P03000021757

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 adopted:

ARTICLE XI

The titles, names and addresses of the persons who are to serve as the initial officers of the corporation until their successors be elected and qualified, are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Dennis E. Folmer	201 South Street, Welaka, Florida 32193
VP, Secretary	Barbara A. Folmer	201 South Street, Welaka, Florida 32193

SECOND: The date of Amendment's adoption is November 3, 2003.

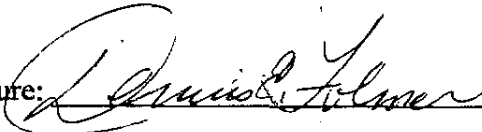
THIRD: Adoption of Amendment. The Amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required; however, all Shareholders consented to the action taken.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 25 PM 3:57

FILED

Signed this 19 day of November, 2003.

Signature:  \_\_\_\_\_

Dennis E. Folmer

President