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00 APR 20 AM 8:03  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

D.B. BROTHERS CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	1
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NC + AMEND  
DLB  
4-20

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

D.B. BROTHERS CONSTRUCTION, INC.

(present name)

FILED  
00 APR 20 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 1 to change present corporate name from D.B. Brothers Construction, Inc. to Beautiful Concrete of South Florida, Inc.

Article 2. Brian Powlow is added as president as of a meeting that took place April 19, 2000.

Article 3. Roberto J. Duarte is added as Secretary as of a meeting that took place April 19, 2000.

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: April 19, 2000

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 19 day of April, 19 2000

Signature Brian P. Low VICE PRESIDENT  
(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)

BRIAN POWLOW  
Typed or printed name

VICE PRESIDENT / DIRECTOR  
Title

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