

PO4000080317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

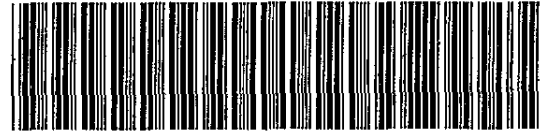
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700041566457

10/11/04--01011--008 **35.00

FILED
04 OCT 11 PM 4:58
COMMISSIONER OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 10.19.04

FILED
04 OCT 11 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change President/Change Mailing Address

DOCUMENT NUMBER: P04000080317

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BIG ROCK CONCRETE, INC.
11282 Third Avenue
Punta Gorda, FL 33955

CHRISTOPHER PRETZER
11282 Third Avenue
Punta Gorda, FL 33955

For further information concerning this matter, please call:

CHRISTOPHER PRETZER at 941-639-4908

Enclosed is a check for the following amount:

\$ 35.00 filing fee

Mailing Address

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment

To

Articles of Incorporation of

BIG ROCK CONCRETE, INC.

P04000080317

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amending ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS to delete President Douglas Harland.

Amending ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS to Add President

SAM R. SCHMUTZLER
Post Office Box 494155
Port Charlotte, FL 34949-4155

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

FILED
04 OCT 11 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 25, 2004

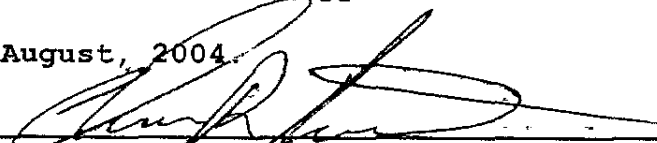
Effective date if applicable: August 25, 2004

Adoption of Amendment(s) (CHECK ONE)

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

Signed this 30st day of August, 2004

Signature



(By a director, president or other
officer - if directors or officers
have not been selected, by an
incorporator - if in the hands of
a receiver, trustee, or other
court appointed fiduciary by that
fiduciary)

CHRISTOPHER R. PRETZER

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$ 35.00