

P04000080317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

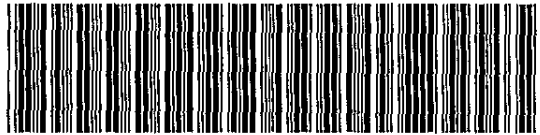
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Amend  
(1a) 12/7/04



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12/02/04--01032--002 \*\*35.00

FILED  
04 DEC -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Incorporation of  
BIG ROCK CONCRETE, INC.  
P04000080317

FILED  
04 DEC -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):

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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 Sam R. Schmutzler.

Amending ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS to Add President

DONALD H. PRETZER  
11282 Third Avenue  
Punta Gorda, FL 33955

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

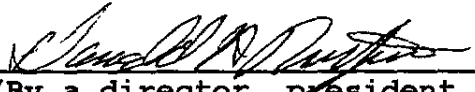
The date of each amendment(s) adoption: November 29, 2004

Effective date if applicable: November 29, 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 29th day of November, 2004.

Signature  11-30-04  
(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)

DONALD H. PRETZER

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$ 35.00