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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Homestead (Concrete + Drainage, 1	
		Art of Inc. File
	•	LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
•		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
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AMENDMENT TO ARTICLES OF INCORPORATION OF HOMESTEAD CONCRETE & DRAINAGE, INC.

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SECRETARY OF STATE

The Articles of Incorporation of **Homestead Concrete & Drainage**, Free, Fall ORIDA Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on February 18 1981, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

The Articles of Incorporation are hereby amended to increase the number of shares to 100,000 shares of common stock, with a par value of \$0.01.

The shareholders and directors approved the amendment unanimously on May 18, 2006.

EXECUTED at Miami, Florida, this 1st day of January 2007.

Alfreo Cordero, President