

546744

(Requestor's Name)

J.N. Miller Concrete Pumping Inc  
P. O. Box 7286  
Sarasota, FL 34278

(City/State/Zip/Phone #)

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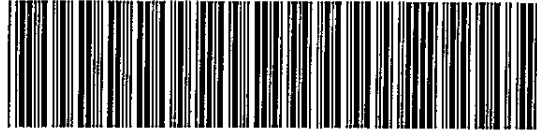
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE - FLORIDA

04 FEB - 2 PM 3:24

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Amend

T BROWN FEB - 6 2004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 FEB -2 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JN. MILLER CONCRETE PUMPING, INC. 59-2741099

PO BOX 7286, SARASOTA FL 34278

(present name)

J46744

(Document Number of Corporation (if known))

*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 V - TO DELETE JAMES MILLER AS VICE PRESIDENT.

**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:

NO CHANGE

**THIRD:** The date of each amendment's adoption: JANUARY 16, 2004

**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 20 day of JANUARY, 2004

Signature

John N Miller  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

1/20/04

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN MILLER

(Typed or printed name)

PRESIDENT

(Title)