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Division of Corporations

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Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
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BASIC AMENDMENT

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AMEND
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COASTAL CONCRETE PUMPING OF BROWARD, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2 1:15

COASTAL CONCRETE PUMPING OF BROWARD, INC.
4595 S.W. 83 TERR
DAVIE, FL 33328

SUBJECT: COASTAL CONCRETE PUMPING OF BROWARD, INC.
REF: H065

DIVISION OF CORPORATIONS

ARTICLE
VI not VII

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Karen Gibson
Corporate Specialist

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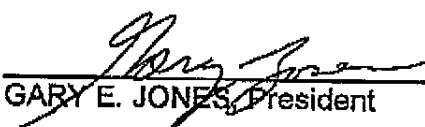
**ARTICLES OF AMENDMENT
OF
COASTAL CONCRETE PUMPING OF BROWARD, INC.**

1. The name of the Corporation is COASTAL CONCRETE PUMPING OF BROWARD, INC. (the "Corporation").

2. Article VI ^{/entitled Directors} of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

3. The foregoing amendment was unanimously adopted by the Directors and Stockholders of the Corporation eligible to vote by a Written Consent signed by them on 4/20/00, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of April, 2000.


GARY E. JONES, President

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