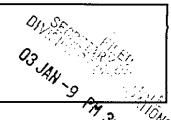
102994



BOLOGNESE CONCRETE SERVICES, Inc. 10915 Bonita Beach Road Suite # 1121 Bonita Springs, FL 34135		
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

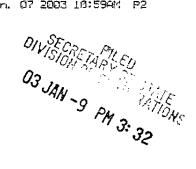




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N/c



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Bolognese Concrete Service, Inc.

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 adopted: (indicate article number(s) being amended, added or deleted)

ARTICLEI

The name of this corporation shall be changed to: Bolognese Construction Service, Inc.

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:

THIR	D: The date of each amendment's adoption: January 1, 2003		
FOUR	RTH: Adoption of Amendment(s) (check one)		
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) wes/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		
ū	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.		
Signa	Signed this 774 day of ANUARY 2003. Ture (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
eacopted by the shareholders) OR			
(By a director if adopted by the directors)			
OR			
	(By an incorporator if adopted by the incorporators)		
	DANIEL S. BOLOGNESE		
Typed or printed name			
	PRESIDENT		
	Titic		