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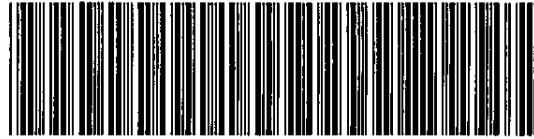
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March 16, 2007

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment: EASTERN CONCRETE COMPANY, LLC

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check for \$25.00 as the appropriate filing fee.

Please return all final documentation to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
26520 Agoura Rd.
Calabasas, CA 91302

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO
THE POST FORMATIONS DEPARTMENT AT 888-692-6771.**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eastern Concrete Company, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Post-Formation Filings

(Name of Person)

MyCorporation.com

(Firm/Company)

26520 Agoura Road

(Address)

Calabasas, CA 91302

(City/State and Zip Code)

For further information concerning this matter, please call:

Post Formations

(Name of Person)

at (888) 692-6771
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
Certificate of Status &
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Eastern Concrete Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 13, 2007 and assigned document number L07000016506.

SECOND: This amendment is submitted to amend the following:

Article IV of the Articles of Organization is hereby amended to read as follows:

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members
and the name(s) and address(es) of the managing member(s) is/are:

Benjamin Allen Tison-2707 Creek Ridge Dr., Greencove, FL 32043

Dated

3-14-07



Signature of a member or authorized representative of a member

Benjamin Allen Tison, Member

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -4 PM 1:00

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Filing Fee: \$25.00