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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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00 JAN 31 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI/DADE CONCRETE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
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- Mail out
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- Photocopy
- Certified Copy
- Certificate of Status

RECEIVED.
00 JAN 31 AM 8:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE JAN 31 2000

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*****35.00 *****35.00

Examiner's Initials

**AMENDMENT OF ARTICLES OF INCORPORATION
OF
MIAMI/DADE CONCRETE, INC.**

Pursuant go the provisions of section 607 ..1006, Florida Statutes, this corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment(s) adopted as follows:

Article One: The name of the corporation remain the same

Article Two: The address of the corporation remain the same.

Article Five: The directors of the Corporation will change to:

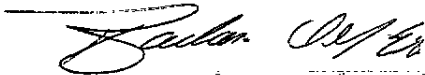
Willie J. Johnson, President/Secretary
J. Rafael Reyes, Vice President
Barbara del Rio, Treasurer

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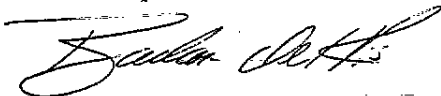
All articles remain the same, and this agreements were adopted on January 25, 2000 in a meeting at the address of the Corporation.

The amendments were adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this 25th. day of January, 2000.



Barbara del Rio
Initial Incorporator/Director



Barbara del Rio
Treasurer