

October 30, 2000

& Associates, Inc.

400003446584---5 -11/01/00--01037--006 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Fax (561) 626-3040

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

**RE: Articles of Amendment** 

## Gentlemen:

Enclosed, please find Articles of Amendment for Doug Gamester, Inc. together with a check for \$35.00, the fee to file this document with your agency.

If there is need for any further information, please contact us at the telephone number listed above. Also please note the fax number as well as the return address.

Thank you for your attention to this matter.

Very truly yours,

M.F. & Associates, Inc.

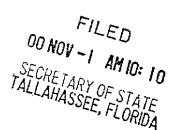
Lazarus C. Weiner

Enc:

FILED 00 NOV -1 AM 10: 10 SECRETARY OF STATE ALLAHASSEE, FI OBINE

MC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DOUG GAMESTER, INC.	
(present name)	

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 I, NAME has been amended to read:

The name of the corporation is All-Out Concrete Enterprises, 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:

HIRD: T	ne date of each amendment's adoption: October 27, 2000	
OURTH:	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.	
Q.	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	
	comit Prost	
	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.	
Si	gned this $30$ day of OCTOBER, 19 2000.	
gnature _	Drue Pamenton	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Doug Gamester Typed or printed name	
	President	

Title