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OFFICE USE ONLY (Document #) AZARUS CORPORATE FILING SERVICE 3320 S.W. 87, AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 900 Certified Copy Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication . Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name *****35.00 *****35.00 Limited Partnership Name Reservation Reinstatement G. COULLIETTE .!!!! 2.7 2000 Trademark Other Examiner's Initials

ARTICLES OF AMENDMENT

<u>TQ</u>

ARTICLES OF INCORPORATION

<u>OF</u> <u>A-1 ONSIGHT CONCRETE, INC</u> (present name)

SCORPAGE STORY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICILE I: CORPORATE NAME WILL NOW READ AS FOLLOWS:

A-1 ON SITE CONCRETE, 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:

THIRD: The date of each amendment's adoption: Wednesday, July 26, 2000

FORTH: Adoption of Amendment(s) (check one)

X The amendment(s) were approved by the shareholder. The number of votes cast for the Amendment(s) 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)
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.
There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Signed & dated Wednesday, July 26, 2000.

OSVALDO G. DE LEON PRESIDENT