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RECEIVED  
03 MAY 14 PM 3:47  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 MAY 14 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ouellette MAY 14 2003

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. A-1 ON SITE CONCRETE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-1 ON SITE CONCRETE, INC.  
(present name)

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TALLAHASSEE, FLORIDA

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)

**ARTICLE VII: THE NAME, SHARES & ADDRESS OF THE CORPORATE  
OFFICER AND SHAREHOLDER SHALL NOW READ  
AS FOLLOWS:**

PRESIDENT:	YOEL DE LEON	% OF SHARES: 100
	P.O. BOX 720506	
	MIAMI, FL 33172	

**ARTICLE XI: THE NAME & ADDRESS OF THE REGISTERED AGENT SHALL  
NOW READ AS FOLLOWS:**

REGISTERED AGENT: YOEL DE LEON  
4664 EAST 9<sup>TH</sup> LANE  
HIALEAH, FL 33013

**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: May 13, 2003

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

☒ 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, May 13, 2003

  
\_\_\_\_\_  
YOEL DE LEON  
PRESIDENT