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LAZARUS CORPORATE FILING SERVICE 3320 S.W. 97 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known): 1. A - 1 ON SITE CONCRETE (Secument #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2 C Certified Copy. Mail out Will wait Photocopy Certificate of Status NEW FILINGS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Mithdrawal Merger OTHER FILINGS Annual Report Fictitious Name Name Reservation Registration/ Profit United Partnership Reinstatement Resignation Fireign UALIFICATION Ficitious Name Name Reservation Registration/ Reinstatement			
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ARTICLES OF AMENDMENT

<u>TO</u> .

ARTICLES OF INCORPORATION

A-1 ON SITE CONCRETE. (present name)

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 9TH 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:

The date of each amendment's adoption: "Hely 13, 2003 THIRD:

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, LUM 13 2003 YOEL DE LEON PRESIDENT