POODO 1146/9 - KNEPP CRETE INC. 10370 Pittmon Rd. Sarasota, FL 34240

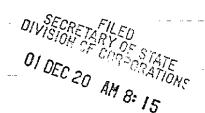
Office Use Only

Examiner's Initials

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

I(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD SC 28 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KNEPP CRETE, INC.	P00000114619	941-377-4227
10370 PITTMAN RD,	SARASOTA FL 34240 (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 V - TO ADD & ELECT OFFICER

TRENTON KNEPP - VICE PRESIDENT 714 ALBEE FARM RD NOKOMIS FL 34275

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:

NO CHANGE

A way I.	•
THIRD:	The date of each amendment's adoption: DECEMBER 11, 2001
	Adoption of Amendment(s) (CHECK ONE)
EX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/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 was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 14 day of DECEMBER
	OR
	(By a director if adopted by the directors)
	() and other in adopted by the directors)
	OR
,	(By an incorporator if adopted by the incorporators)
	DARRELL KNEPP Typed or printed name
	PRESIDENT
	Title