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Florida Department of State

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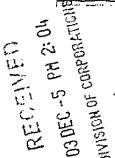
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BASIC AMENDMENT

APPLIED CONSTRUCTION COMPANY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 2, 2003

APPLIED CONSTRUCTION COMPANY, INC. 10996 NW 58TH TERRACE MIAMI, FL 33178

SUBJECT: APPLIED CONSTRUCTION COMPANY, INC.

REF: P01000075915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The subject corporation was administratively dissolved on September 19, 2003 for failure to file the 2003 annual report/uniform business report. The corporation must be reinstated before this amendment can be filed. The fee to reinstate is \$750. Reinstatement forms are available on our website at www.sunbiz.org

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H03000326555 Letter Number: 503A00064544

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF APPLIED CONSTRUCTION COMPANY, INC. DOC# P01000075915

A pursuant provision 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 ART. I

The name of the company is being amended to read as follows: APPLIED CONCRETE COMPANY, INC.

SECRETARY OF STATE
TANDAHASSEE, FLORIDA

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:

	11/29/2005
THIRD: The date of each amendment's adoption:	

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FOUR	TH: Adoption of	f Amendment(s)	CHECK ON	E)						
		,	•							
	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 numb For appro	per of votes cast fi oval by	or the amendm	ent(s) wa	s/were suffic	ient ."				
			Voting group							
	The amendmeni(s) shareholder action									
	The amendment(s) action and shareho			porators v	without share	holder				
5	29 Signed this	day of	November		2003					
Signatur		400								
_		may or Vice Chairm y the shareholders)	en of the Board o	f Directors	, President or o	her officer				
	(E	l By a director if ad	OR opted by the di	rectors)						
	(By an	incorporator if ad	OR lopted by the is	teorporal	tors)					
	_	Luz A	Ormaza							
	•	Typed or	printed name							
		Pre	sident		· · · · · · · · · · · · · · · · · · ·					
			l'itle		\$ 627 (2) E ₂	3269	5SS			