

P01000086110

MICHAEL B. UDELL
ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA STATE BAR
TEXAS STATE BAR

GENERAL PRACTICE
FAMILY LAW
CIVIL & CRIMINAL LITIGATION
TRIAL PRACTICE

5745 S. UNIVERSITY DRIVE
DAVIE, FLORIDA 33328

-RESPOND TO-
P.O. BOX 841207
PEMBROKE PINES, FL 33084

TELEPHONE (954) 680-5994
FACSIMILE (954) 680-1510

December 7, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800004715458--0
-12/10/01--01031--011
*****35.00 *****35.00

Subject: L.B.J. GENERAL ENGINEERING CONTRACTORS, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment changing the name of the above-referenced corporation to AMERICAN CONCRETE AND GENERAL ENGINEERING CONTRACTORS, INC. and a check for \$35.00. Please provide a stamped copy of the Articles to my attention.

Very truly yours,

MICHAEL B. UDELL

MBU/hj

Enclosures

FILED
01 DEC 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
Spaue
12/14/01

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF

L.B.J. GENERAL ENGINEERING CONTRACTORS, INC.

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is L.B.J. GENERAL ENGINEERING CONTRACTORS, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders and board of directors of the corporation on the 30 day of November, 2001, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is AMERICAN CONCRETE & GENERAL ENGINEERING CONTRACTORS, INC.

Dated this 30 day of November, 2001.

L.B.J. GENERAL ENGINEERING CONTRACTORS, INC.

now to be known as:

AMERICAN CONCRETE & GENERAL ENGINEERING CONTRACTORS, INC.

By Laura M. Shurette, President
LAURA M. SHURETTE, President
Director and Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was acknowledged before me by LAURA M. SHURETTE who is personally known to me to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and she did take an oath this 30 day of November, 2001.

Helene J. Udell
NOTARY PUBLIC



Helene J. Udell
MY COMMISSION # CC915034 EXPIRES
April 15, 2004
BONDED THRU TROY FAIN INSURANCE INC.

FILED
01 DEC 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA