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Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R & R CONCRETE PUMP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

R & R CONCRETE PUMP, INC.
6331 WEST 24 CT #107-A
HIALEAH, FL 33016

SUBJECT: R & R CONCRETE PUMP, INC.
REF: F01000095634

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Teresa Brown
Document Specialist

FAX Aud. #: E04000011491
Letter Number: 404A00003363

R & R CONCRETE PUMP, INC.
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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 EIGHT (Amended)

The number of directors constituting the board of directors
of the corporation is one (1). The name and address of each
person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Lazaro Carrero	170 West 36th Street Hialeah FL 33012

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

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THIRD The date of each amendment's adoption January 14, 2004

FOURTH: Adoption of Amendment(s) (check one)

XX 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 and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 14 day of January, XX 2004

Signature 

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

LAZARO CARRERO

Typed or print name

CHAIRMAN

Title