## P01000103083

A.B.S. OF JACKSONVILLE, Inc.

7628-5 103rd Street Jacksonville, FL 32210

Division Of Corporations PO BOX 6327 Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for ASSOCIATED CONCRETE PUMPING, INC.. If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill ABS Of Jacksonville 7628-5 103rd St. Jacksonville, FL 32210

900006900589--1 -08/05/02--01068--021 \*\*\*\*\*35.00 \*\*\*\*\*35.00

As per Jeffrey L. Hill Delete Bibby Powell As Vice-President Authorized to put Delete officer FO ON Form. 8/13/02 (a) FILED

02 AUG -5 AM ||: 5|

SECKETARY OF STATE
ALLAHASSEE, FLORIDA

Arund 19, 8/14/02

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ASSOCIATED CONCRETE PUMPING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation ado following articles of amendment to its articles of incorporation:

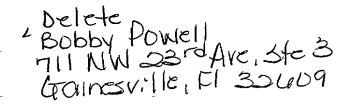
FIRST:

Amendment (s) adopted: (indicate article number (s) being amended, added

or deleted)

## ARTICLE VII. OFFICERS/DIRECTORS

President Jeffrey D. Bates 2511 Indigo Avenue Middleburg, FL 32068



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:

THIRD:

The date of each amendment's adoption: December 1, 2001.

FOURTH:

Adoption of Amendment (s) (check one)

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

<u>X</u>	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 without shareholder action and shareholder action was_not required.
Signed	this day of
Signatu	
Jeffrey D. Bates	
Typed or printed name	
Director	
Title	

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