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ORLANDO, FL 32801-2164

December 13, 2001

Secretary of State
Division of Corporations
Attn: Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: AMERICAN CUSTOM CONCRETE, INC.
amendment to Article of Incorporation, change
of name to AMERICAN SITE MIXED CONCRETE, INC.

800004730738--6

-12/18/01--01051--001

*****35.00 *****35.00

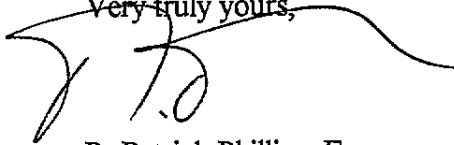
Dear Madam:

Enclosed herewith please find the following relative to the filing of the above
referenced corporation:

1. Amendment to Articles of Incorporation of AMERICAN CUSTOM CONCRETE, INC.,
change of name to AMERICAN SITE MIXED CONCRETE, INC. - original and one copy.
2. Check in the sum of \$35.00 to cover the cost of filing.

Thank you for your assistance.

Very truly yours,



R. Patrick Phillips, Esq.

FILED
01 DEC 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RPP/hmr

Enc.

cc: Mr. John E. Hood

N/C

T BROWN DEC 26 2001

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF AMERICAN CUSTOM CONCRETE, INC.**

FILED
01 DEC 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

AMENDMENT ADOPTED:

Article One - Name: The name of this corporation is AMERICAN SITE MIXED CONCRETE, INC.

SECOND:

DATE OF THIS AMENDMENT'S ADOPTION

The date of this Amendment's adoption is December 7th, 2001.

THIRD:

The amendment was adopted by the Directors and Incorporator without shareholder action and shareholder action was not required.

Signed this ____ day of December, 2001.



JOHN E. HOOD
Director and Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME the undersigned authority, on this 12th day of December, 2001, personally appeared JOHN E. HOOD, who is personally known to me, or who produced FL DL H306-465-58-251-0 as identification, and who after being first duly sworn, deposes and says that he is a Director and the Incorporator in the above-styled cause and he acknowledged before me that he executed the same freely and voluntarily.



Notary Public State of Florida at Large



H. Marie Reed
(SEAL)
Commission # CG 860308
Expires Aug. 10, 2003
Bonded Thru
Atlantic Bonding Co., Inc.