

PD2000014617

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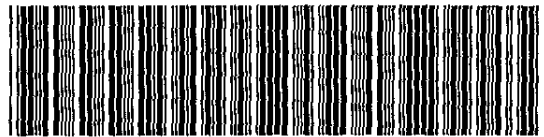
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03 MAY 29 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN - 3 2003

To

Division of Corporations

From

Joe Henrion

250 S.W. Ridgecrest Dr.

Port St. Lucie, Fl. 34953

Tel # 772-370-5395

Fax # 772-343-7475

RE

Name Change -

ck # 1380 Amount 43.75

$$\begin{array}{r} 35.00 \\ + 8.75 \\ \hline 43.75 \end{array}$$

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 29 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe Henrion Concrete Pumping INC
(present name)

P02000014617
(Document Number of Corporation (If known))

Pursuant to the provisions 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)*

ARTICLE I =

Change Name To: =

Joe Henrion INC.

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: 5-23-03

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."

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of MAY, 2003

Signature

Joe Henrion President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joe Henrion

Typed or printed name

President/Incorporator

Title