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FILED
04 JUN 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VB
7/6

June 22, 2004

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment of JAMES BLAND CONCRETE OF BREVARD, INC.

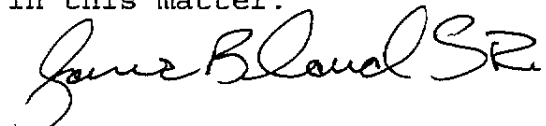
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


James Bland, Sr.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

JAMES BLAND CONCRETE OF BREVARD, INC.

FILED
04 JUN 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation is JAMES BLAND CONCRETE OF BREVARD, INC., duly incorporated on April 15, 2002 by the State of Florida.

Article VI

The street address of the registered office of the corporation is 3477 Jupiter Blvd., SE, Palm Bay, Florida 32909, and the name of the registered agent of this corporation is JAMES BLAND, SR.

Article VII

This corporation shall have one director. The name and address of the director of this corporation is:

JAMES BLAND, SR., Director
3477 Jupiter Blvd., SE
Palm Bay, Florida 32909

The name and address of each of the officers of this Corporation is as follows:

JAMES BLAND, SR., President
3477 Jupiter Blvd., SE
Palm Bay, Florida 32909
Article VIII

The mailing address of the corporation is 3477 Jupiter Blvd., SE, Palm Bay, Florida 32909.

All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of JAMES BLAND as Registered Agent of the Corporation.

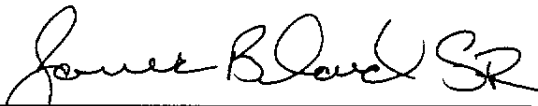
The Director and Shareholders wish to accept the resignation of JAMES BLAND as President, Treasurer and Director of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated June 22, 2004.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was June 22, 2004.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 22nd day of June, 2004 in Satellite Beach, Florida.



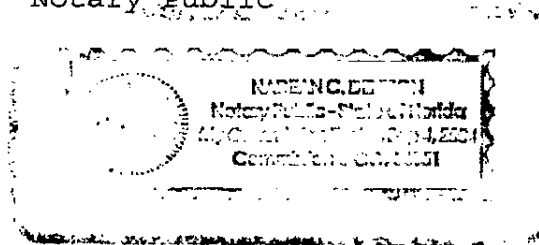
JAMES BLAND, SR., Director,
Shareholder, Registered Agent
President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JAMES BLAND, SR., who has
SWORN TO AND SUBSCRIBED before me this 22nd day of June, 2004, to
be the persons who executed this Amendment, and he acknowledged
before me that they executed this Amendment for JAMES BLAND
CONCRETE OF BREVARD, INC., on behalf of the Corporation and have
presented FL/DL as identification.

FL/DL

Madean C. Benson
Notary Public



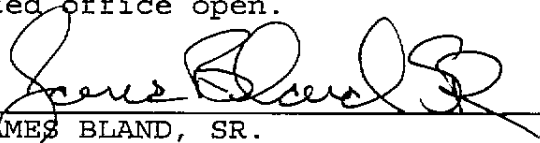
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That JAMES BLAND CONCRETE OF BREVARD, INC., under the laws
of the State of Florida, with its principal office at 3477
Jupiter Blvd., SE, Palm Bay, Florida 32909, has named JAMES
BLAND, SR., located at 3477 Jupiter Blvd., SE, Palm Bay, Florida
32909, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



JAMES BLAND, SR.
Registered Agent

RESIGNATION OF REGISTERED AGENT, DIRECTOR AND OFFICER

JAMES BLAND CONCRETE OF BREVARD, INC.

I, JAMES BLAND hereby resign as Registered Agent, Director and Officer of the corporation JAMES BLAND CONCRETE OF BREVARD, INC. effective as of June 22, 2004.

Date:


JAMES BLAND

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JAMES BLAND, known to me and known by me to be the person who executed the foregoing on behalf of the Corporation.

FL/DL


Notary Public

