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CONCRETE MANAGEMENT SERVICES, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONCRETE MANAGEMENT SERVICES, INC.**

1. Article II. of the Articles of Incorporation of Concrete Management Services, Inc. is amended in its entirety to read as follows:

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address is:

95307 AMELIA NATIONAL PARKWAY
FERNANDINA BEACH, FLORIDA 32034

2. Article V. of the Articles of Incorporation of Concrete Management Services, Inc. is amended in its entirety to read as follows:

**ARTICLE V
OFFICERS/DIRECTORS**

The name(s) and address(es) of the corporations officers are:

TIMOTHY D. MORRISON, PRESIDENT
95037 AMELIA NATIONAL PARKWAY
FERNANDINA BEACH, FLORIDA 32034

3. Article VI. of the Articles of Incorporation of Concrete Management Services, Inc. is amended in its entirety to read as follows:

**ARTICLE VI
REGISTERED AGENT**

The street address of the corporation's registered office and the name of its registered agent at such address is:

FRED L. AHERN, JR.
2215 SOUTH THIRD STREET, SUITE 101
JACKSONVILLE BEACH, FLORIDA 32250

4. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 1st day of June, 2007.


TIMOTHY D. MORRISON, President

ATTEST: 
TIMOTHY D. MORRISON, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, TIMOTHY D. MORRISON, who is personally known to me to be the person described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

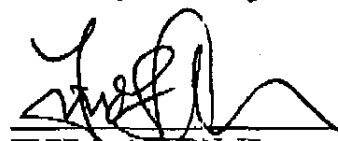
WITNESS my hand and official seal in the County and State aforesaid, this 1st day of June, 2007.




NOTARY PUBLIC

REGISTERED AGENT ACCEPTANCE

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


FRED L. AHERN, JR.

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CONSENT BY SHAREHOLDERS
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONCRETE MANAGEMENT SERVICES, INC.

We, the undersigned, being all of the Shareholders of CONCRETE MANAGEMENT SERVICES, INC., do hereby consent to the Amendment of the Articles of Incorporation of CONCRETE MANAGEMENT SERVICES, INC., whereby ARTICLES II, V., and VI are amended so as to read.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/ mailing address is:

95307 AMELIA NATIONAL PARKWAY
FERNANDINA BEACH, FLORIDA 32034

ARTICLE V
OFFICERS/DIRECTORS

The name(s) and address(es) of the corporations officers are:

TIMOTHY D. MORRISON, PRESIDENT
95037 AMELIA NATIONAL PARKWAY
FERNANDINA BEACH, FLORIDA 32034

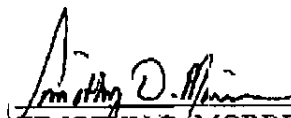
ARTICLE VI.
REGISTERED AGENT

The street address of the corporation's registered office and the name of its registered agent at such address is:

FRED L. AHERN, JR.
2215 SOUTH THIRD STREET, SUITE 101
JACKSONVILLE BEACH, FLORIDA 32250

Dated this 1st day of June, 2007.

Shareholder:


TIMOTHY D. MORRISON

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