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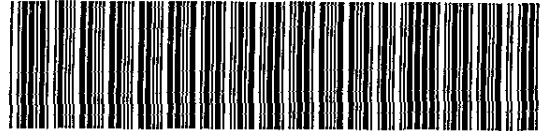
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC -2 AM 9:21

Name Change

Amendment

12/09/02

DC

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: AMKOR READY MIX, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 142
ORLANDO, FLORIDA 32809
(407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RENKOR READY MIX, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 DEC -2 AM 9:21

The undersigned President of Renkor Ready Mix, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be : Amkor Ready Mix, Inc.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The number of directors of the corporation shall be four (4).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

| | |
|------------------|--|
| Enrique E. Ros | 201 S.W. 129 Ave Miami, Florida 33184 |
| Dulce M. Ros | 201 S.W. 129 Ave Miami, Florida 33184 |
| Nelson L. Duarte | 1325 Gelwood Ave Orlando, Florida 32807 |

Ramon I. Mendoza

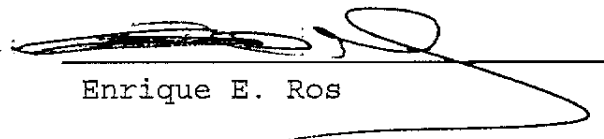
1325 Gelwood Ave
Orlando, Florida 32807

ARTICLE XI - EFFECTIVE DATE OF ARTICLES OF AMENDMENT

The effective date of these Articles of Amendment shall be November 25, 2002.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 25th day of November, 2002.



Enrique E. Ros

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of November, 2002, by Enrique E. Ros, President of Renkor Ready Mix, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

