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03 SEP 17 PM 4:18

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*9/23/03*

**ARTICLES OF AMENDMENT  
FOR  
CALDERON CONCRETE, INC.**

**700 DOUGLAS AVE  
LEHIGH ACRES, FL 33971  
239-368-1904**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CALDERON CONCRETE, INC.**

FILED  
03 SEP 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Amend Article VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P T S  
Matthew F Calderon SR  
700 Douglas Ave  
Lehigh Acres, FL 33971

**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:

NA

**THIRD:** The date of each amendment's adoption: September 12, 2003

**Fourth:** Adoption of Amendment(s) (CHECK ONE)

X

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 the 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 12th day of September, 2003.

Signature

Matthew F Calderon SR  
Matthew F Calderon SR President

*CP*