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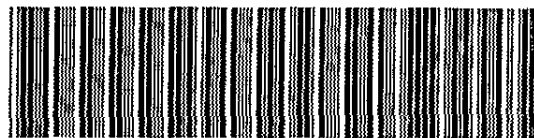
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF  
AMERICA'S LEADING CONCRETE INC.

(Charter No. P02000105777.)

1. The following provisions of the Articles of Incorporation of AMERICA'S LEADING CONCRETE INC. a Florida corporation, filed in Tallahassee on October 2<sup>nd</sup>, 2002, be and they hereby are amended in the following particulars:

Article VII be and it hereby is amended to read as follows:

"This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

EDUARDO SANCHEZ  
15476 NW 77<sup>TH</sup> COURT, #344  
MIAMI LAKES FL 33016

2. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on the 31<sup>st</sup> day of October, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31<sup>st</sup> day of Oct, 2002

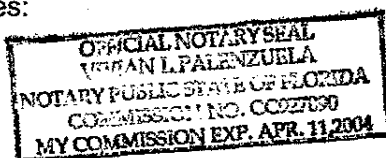
Eduardo Sanchez  
PRESIDENT/SECRETARY  
EDUARDO SANCHEZ

STATE OF FLORIDA )  
SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of October, 2002 by EDUARDO SANCHEZ of AMERICA'S LEADING CONCRETE INC. a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification and did take an oath.

Vivian L. Palenzuela  
NOTARY PUBLIC

My commission expires:



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