

P03000038131

Bennett Brothers Concrete Inc.
2212 2nd St. NW
Winter Haven Fla 33881

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

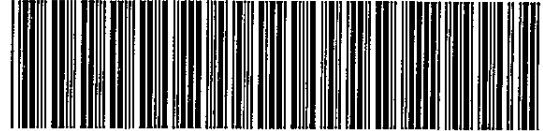
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Bennett Brothers Concrete, Inc.

(Document Number of Corporation (If known))

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: *Amendment IV and V are being amended*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, *One(1) share of this Corporation shall be transferred from Harold Bennett to Roderick L. Bennett.*

The Amended Officers of said corporation shall be as follows:

President- *Latricia Bennett*

Vice-President- *Roderick L. Bennett*

provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 4, 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 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 15th day of October, 2003 .

Signature: *Latricia Bennett*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: \$35

Latricia Bennett