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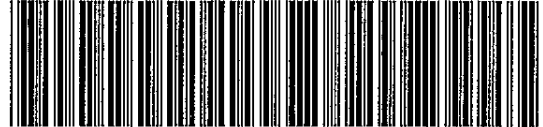
(Business Entity Name)

(Document Number)

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Gregg G. Heckley
Attorney at Law
Board Certified Wills, Trusts & Estates Lawyer
15511 Woodfair Place
Tampa, Florida 33613
(813) 936-1632

November 10, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: E & R CONCRETE, INC.
Articles of Amendment

Dear Sir or Madam:

Enclosed are several copies of the Articles of Amendment for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED _____ (DATE)."

Also enclosed is a check in the amount of \$35.00 in payment for the filing fee to amend articles of incorporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Gregg Heckley", with a stylized flourish at the end.

Gregg G. Heckley, Esquire

ARTICLES OF AMENDMENT

OF

E & R CONCRETE, INC.

Pursuant to Florida Statutes 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE ONE is hereby amended to read as follows:

ARTICLE ONE

NAME

The Corporation Name is **SOUTH GROUP CONCRETE, INC.**

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes 607.181(3), on November 9, 2004.

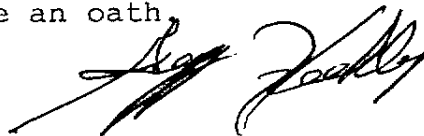
IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 9th day of November 2004.


EVELIA BECERRA, President


MARIA M. BECERRA, Secretary

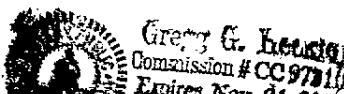
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 9th day of November 2004, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared EVELIA BECERRA MARIA M. BECERRA, who produced a driver's license as identification and who executed the foregoing Articles of Amendment, and they acknowledged before me that they subscribed to these Articles of Amendment and they did not take an oath.



Notary Public

My Commission Expires:



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