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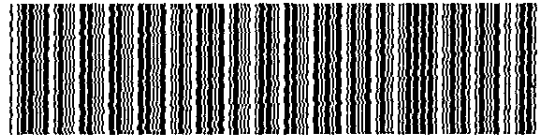
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Amendment
HFS
12-10-03



ATTORNEYS AT LAW, P.A.

ROY LAKE

*KRISTI M. ODOM

*ALSO ADMITTED IN ALABAMA

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November 21, 2003

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

Please find enclosed the Articles of Amendment for Reed Concrete & Construction, Inc. along with a check for the filing fee and an envelope for returning the file stamped Articles.

If you need further information, please call. Thank you in advance for your courtesies and assistance in this regard.

Yours truly,

A handwritten signature in cursive script, appearing to read 'Kristi M. Odom'.

Kristi M. Odom

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
Reed Concrete & Construction, Inc.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:


ARTICLE VI. The name and address of each member of the Board of Directors of the Corporation is as follows:

President: Jason Reed, 1532 Malcolm Taylor Road, Bonifay, Florida 32425

Vice-President: Josh Smith, 1519 Malcom Taylor Road, Bonifay, Florida 32425

Secretary: Kristy Reed, 1532 Malcolm Taylor Road, Bonifay, Florida 32425

Adopted this 26th day of November, 2003, by the board of directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.


By Jason Reed President
Of Reed Concrete & Construction, Inc.

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