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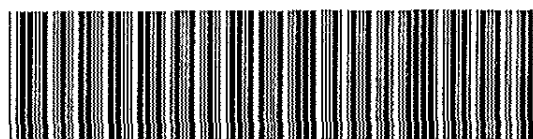
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Name Change
Amendment*

01-31-07

WALLACE & ERNESTINE WILLIAMS CONCRETE, INC.

1394 Miller Street
Orange Park, FL 32073
(904) 813-4253

November 10, 2006

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

Re: WALLACE & ERNESTINE WILLIAMS CONCRETE INC.
Articles of Amendment
Document No. P03000064337

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Wallace Williams

Wallace Williams

WW/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2007

WALLACE WILLIAMS
WALLACE & ERNESTINE WILLIAMS CONCRETE, IN
1394 MILLER STREET
ORANGE PARK, FL 32073

SUBJECT: WALLACE & ERNESTINE WILLIAMS CONCRETE INC.
Ref. Number: P03000064337

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 407A00004406

RECEIVED
JAN 30 2007
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT FOR
WALLACE & ERNESTINE WILLIAMS CONCRETE INC.
DOCUMENT NUMBER P03000064337

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for ~~WALLACE & ERNESTINE WILLIAMS~~
~~INC.~~ were filed with the Department of State on June 9, 2003.

2. These Articles of Amendment, with an adoptive and effective date of November 8, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is changed to WALLACE TRACTOR
SERVICE, INC. *Wallace Lee Williams Tractor Service, Inc.*

4. The corporation's Officers/Directors should be amended as follows:

Wallace Williams P/S/T/D

5. The corporation's Registered Agent name shall continue to be Wallace Williams whose address is 1394 Miller Street, Orange Park FL 32073.

6. Acceptance by Registered Agent: Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Wallace Williams
Wallace Williams

1/12/07
Date Signed

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of November 8, 2006.

WALLACE & ERNESTINE WILLIAMS
CONCRETE INC.

By: *Wallace Williams*
Wallace Williams, Its President