

P03000069002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
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7/30

McCabe & Samiljan
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA U.S. MAIL

July 21 , 2003

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT
ST. LUCIE CONCRETE PUMPING, INC.

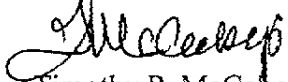
Dear sir or madam:

Enclosed is an original and one copy of the Articles of Amendment in the above referenced matter, along with our check in the amount of \$35.00 payable to the Florida Department of State for the filing fee.

Please return a copy of the filed amendment at your earliest opportunity.

Sincerely,

McCabe & Samiljan


Timothy P. McCabe

TPM/js
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ST. LUCIE CONCRETE PUMPING, INC.

Document Number P03000069002

Pursuant to the provisions of section 617.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendments adopted:

Article VI is hereby amended to reflect the current Board of Directors:

Brian Alan Vogt
2162 Man of War
West Palm Beach, Florida 33411

SECOND:

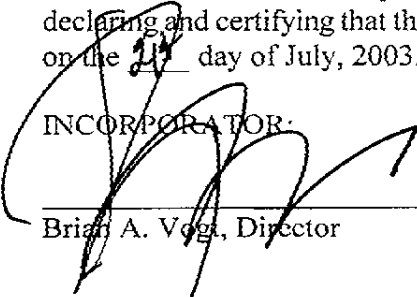
The date of adoption of the amendment is July 18, 2003.

THIRD:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, for the purpose of the above amendment under the Florida For Profit Corporation Act, do hereby make and file these amendments, hereby declaring and certifying that the facts herein stated are true and hereunto have set their hand and seal on the 21st day of July, 2003.

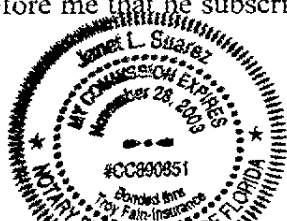
INCORPORATOR:

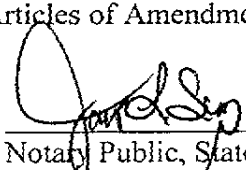


Brian A. Vogt, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared BRIAN A. VOGT, to me known to be the person described as Incorporator and who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed these Articles of Amendment on this 21st day of July, 2003.





Notary Public, State of Florida

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TALLAHASSEE, FLORIDA