

P03000114943

XPRESS INC.
85 Sailfish Dr. East
Atlantic Beach, FL 32233

(Address)

(City/State/Zip/Phone #)

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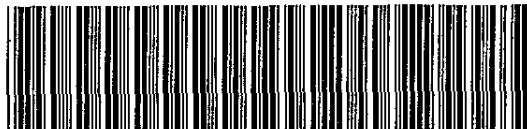
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Amend.

G. Ouellette SEP 14 2004

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JOHN RODDAN CONCRETE WORKS, INC.

P03000114943

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: Amendements adopted:

ARTICLE XII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

PRESIDENT	TREASURER	SECRETARY
JOHN RODDAN 785 TRITON RD. ATLANTIC BCH, FL 32233	MARK HENDRY 2957 GERONA DR. E. JACKSONVILLE, FL 32224	WILLIAM CUNNINGHAM, III 4320 SUNBEAM RD APT 624 JACKSONVILLE, FL 32257

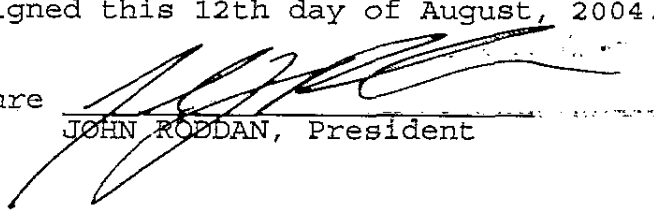
SECOND: The date of each amendment's adoption: August 31, 2004.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12th day of August, 2004.

Signature


JOHN RODDAN, President

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