P03000131638

(Re	equestor's Name)		
(Ad	dress)		
(Ad	dress)		
(Cit	y/State/Zip/Phone	÷#)	
PICK-UP	MAIT	MAIL	
(Bu	siness Entity Nan	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to Filing Officer:			

Office Use Only



500112324565

HANNING AN

11/19/07--01025--023 **43.75

7007 NOV 19 AM 9: 37

Psilvelon Anews

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WALLSTREE	ET CONCRETE INC.	····
DOCUMENT NUMBER: P03000131638		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
RICARDO KING		
(Name of	f Contact Person)	
WALLSTREET CONCRETE	INC.	
(Firm	n/ Company)	
5302 FAYWOOD COURT		
(Address)	
ORLANDO, FL 32819		
(City/ Sta	ate and Zip Code)	
For further information concerning this matter, p	please call:	
RICARDO KING	at (321) 299-5040)
(Name of Contact Person)	(Area Code & Daytime	Celephone Number)
Enclosed is a check for the following amount:		
□\$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	cle

Tallahassee, FL 32301

SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

of Amendment to 2007 NOV 19 AM 9: 37

WALLSTREET CONCRETE INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000131638
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
-OFFICER DELETE: Oliver Joseph / VP
-OFFICER ADD: Phillip Hall / Vice-President / 1310 Border Drive, Winter Park, FL 32789
-OFFICER ADD: Andres Marquez / Secretary / 11538 Foxglove Drive, Clermont, FL 34711
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
n/a

(continued)

The date of each amendment(s) adoption: 11/08/2007	
Effective date if applicable: 11/15/2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	r
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	n
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
RICARDO O. KING (Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35