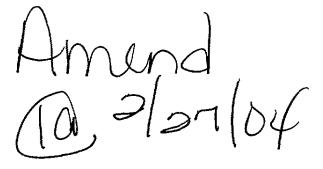
P03000145750

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
ertified Copies Certificates of Status		
Special Instructions to Filing Officer:		







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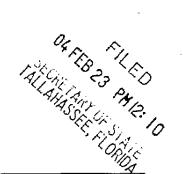
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04 FEB 23 PM 12: 10 SECTARY OF STAIL TALLAHASSEF FOR TAIL

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314



SUBJECT: ADDING OFFICERS AND DIRECTORS	S OF CORPORATION	000
SUBJECT: ADDING OFFICERS AND DIRECTOR	3 OF CORE ORGANON	
DOCUMENT NUMBER: P03000145750		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
	A BOUWKAMP	
(Nam	e of Person)	
BOUWKAMP CO	ONCRETE, INC.	
(Name of	Firm/ Company)	
542 CHADW	ICK STREET	
(<i>A</i>	Address)	
PENSACOLA,	FL 32503	
(City/ Stat	e/ and Zip Code)	
For further information concerning this matter, p	lease call:	
JAMES W KING, JR	at (850) 434-2400	
(Name of Person)	(Area Code & Daytime Te	lephone 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	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of

OF FEB 23 PM R. 10 BOUWKAMP CONCRETE, INC. (Name of corporation as currently filed with the Florida Dept. of State) P03000145750 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 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.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE VIII - FIRST BOARD OF DIRECTORS ADDING KLYNE SOWERS AS DIRECTOR AND TREASURER ADDRESS: 5910 MEMPHIS AVE., PENSACOLA, FL 32526 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: FEBRUARY 14, 2004
Effective date if applicable: FEBRUARY 14, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast f the amendment(s) by the shareholders was/were sufficient for approval.
☐ 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 b
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signed this 13TH day of FEBRUARY , 2004 .
Signature W. Sanlar Po
(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)
MICHAEL BOUWKAMP
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35