

Division of Corporations

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ACRES AGGREGATE SERVICE CORPORATION

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Amended
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**AMENDMENT TO ARTICLES OF INCORPORATION OF
ACRES AGGREGATE SERVICE CORPORATION**

Pursuant to the provisions of 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE VII OFFICERS:

The Officers that are to serve shall be:

President:

Miguel J. Perales
390 Business Parkway, 1U1
Royal Palm Beach, FL 33411

Vice President:

Omar Veloz
390 Business Parkway, 1U1
Royal Palm Beach, FL 33411

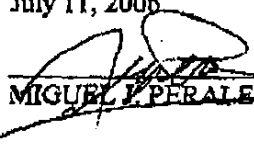
Secretary:

Leonel R. Plasencia
4 Harvard Circle, Suite 100
West Palm Beach, FL 33409

Treasurer:

Susan E. Johnson
4 Harvard Circle, Suite 100
West Palm Beach, FL 33409

The balance of the Articles of Incorporation remain in full force and effect. The Amendment to Articles of Incorporation was adopted by the board of directors, without shareholder action on July 11, 2006


MIGUEL J. PERALES, PRESIDENT / DIRECTOR

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VELAZQUEZ & ASSOCIATES, P.A.
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900 West 49th Street
Hialeah, FL 33012

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