

P04000044443

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 APR 25 PM 12:34

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 25 PM 3:36

APPROVED
AND
FILED

G. Gouletto

Amend

APR 25 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Speedy Concrete Pumping, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ ____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

✓ ____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

APPROVED
AND
FILED

07 APR 25 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPEEDY CONCRETE PUMPING, INC.**

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 filed March 11, 2004 and the Articles of Amendment filed on June 25, 2004:

FIRST: Amendments adopted:

ARTICLE I

ADDRESS: The address of the corporation shall be changed to the following:

5481 W. Bayshore Drive
Port Orange, Florida 32127

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE: The name and address of the corporation's registered agent shall be changed to:

FRANK MATOS
5481 W. Bayshore Drive
Port Orange, Florida 32127

ARTICLE IX

OFFICERS: The name and office of the officers shall be changed to the following:

FRANK MATOS - PRESIDENT

FRANK MATOS - VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

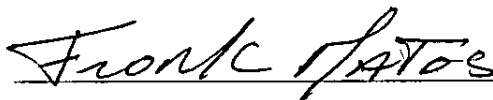
N/A

THIRD: The date of each amendment's adoption: April 24, 2007.

FOURTH: Adoption of Amendments:

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

Signed this 24 day of April, 2007.



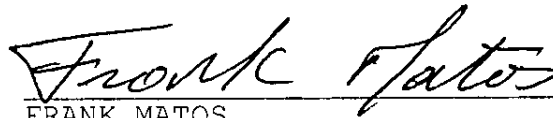
FRANK MATOS

Typed or printed name

PRESIDENT

Title

The undersigned, having been named to accept service of process for the above stated corporation, at 5481 W. Bayshore Drive, Port Orange, Florida 32127, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



FRANK MATOS