

P04000052907

(Requestor's Name)

M & F Concrete Enterprises, Inc.  
238 Marden Rd  
Apopka, FL 32703

(City/State/Zip/Phone #)

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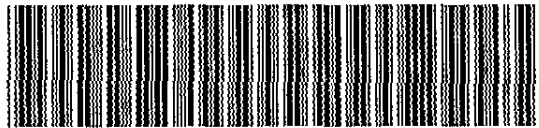
(Business Entity Name)

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*Amend.*  
C. Ouellette JUL 29 2004

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & F CONCRETE ENTERPRISES, INC.  
DOC. #: P04000052907**

*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: Amendments adopted.**

**ARTICLE VII  
Deletion of Officers of Corporation**

The Board of Directors authorizes the removal of:  
MANUEL RETANA  
2378 MARDEN RD  
APOPKA, FL 32703

as Vice-President and Director of M & F Concrete Enterprises, Inc. as of the date, July 23, 2004.

Mr. Manuel Retana no longer will be representing M & F Concrete Enterprises, Inc. and his shares have been surrendered to the Board of Directors.

**SECOND: The adoption date of this Article is July 23, 2004.**

**THIRD: The amendments were approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.**

**The following amendments were accepted by the Officers of the Corporation and are hereby adopted.**

Signed this 23<sup>rd</sup> day of July, 2004

Signature: Florencio Juarez Jaramillo  
Florencio Juarez  
President, Director

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