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Florida Department of State
Division of Corporations
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Account Name : CORPDIRECT AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROBBIE DIXON CONCRETE, INC.

Certificate of Status	0
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Amend
12/15/04

12/2/2004 1:37:04 PM

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

Robbie Dixon Concrete, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000146788

(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.")
(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)**

Article #9: Please add Mr. Art Hansen as an officer to

the corporation. His position is Vice President. He resides
at 5604 Thomas St., Bokesia, Florida 33922 and can be
reached at phone # 239-980-8754 if needed.

(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)

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The date of each amendment(s) adoption: December 02, 2004Effective date if applicable: December 02, 2004
(no more than 80 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 for 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 by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of December, 2004.

Signature

Renai Dixon
(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)

Renai Dixon

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

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