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DAVID W. CARY

ACCOUNTANT & CONSULTANT 1325-C DEL PRADO BOULEVARD S. CAPE CORAL FLORIDA 33990 TELEPHONE (239)-458-0777 FAX (239)-458-4767

December 10 2004

Florida Department of State Divisions of Corporations P.O. Box: 6327 Tallahassee, Florida 32314

RE: T&A Concrete, Inc. P04000154472

Gentlemen or Ladies:

Enclosed please find Check 2015 in the amount of \$ 35.00 to Cover the filing fees of the above Corporation or Limited Liability Company.

Should you have questions, please feel free to contact me at the above number.

Very Truly Yours,

Accountant

DWC\

There was presented to the Stockholders an amendment to appoint the Pi and director, further appoint the Treasurer of this Corporation. After consideration by members of the company, it was

RESOLVED, that the following amendment be made:

That Thomas Byrd Jr. be Appointed President and Director of this corporation and that David W Cary is appointed Treasurer of this Corporation., effective December 10,2004.

The Secretary shall amend the document, file the document with the proper state agencies, if necessary, and distribute the amended document to the Stockholders of the company, which voted for this amendment on December 10,2004.

Shareholders David W.Cary

Dated: December 10,2004