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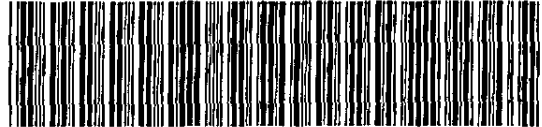
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Amen
1/16/05

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

December 10, 2004

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: **ZION CONCRETE PUMPING, INC.**
DOCUMENT #P04000160305

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Leiva CPA', with a stylized flourish above the letters.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZION CONCRETE PUMPING, INC.

FILED
05 JAN -5 PM 3:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of ZION CONCRETE PUMPING, INC. assigned document number P04000160305, heretofore approved and filed in the office of the Secretary of State of Florida, on NOVEMBER 24, 2004 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The President CONCEPCION NECUCE LLIZO of address 15663 S.W. 58 Terrace, Miami, Florida 33193 shall be permanently deleted from the articles of the Corporation.

The board unanimously approved to appoint the following director as President of the Corporation:

Name: MARIA GUADALUPE LLIZO
300 N.W. 129 AVENUE
MIAMI, FL 33182

Title: PRESIDENT/SECRETARY/TREASURER

:

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ZION CONCRETE PUMPING, INC.

We, the undersigned, being the President and Secretary/Treasurer of ZION CONCRETE PUMPING, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 10th day of December, 2004, at a meeting duly called for the purpose, that the Articles of Incorporation of ZION CONCRETE PUMPING, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 24th day of November, 2004 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 10th day of December, 2004. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President and Secretary of the corporation have hereunto affixed their signature, and also affixed the corporate seal this 10th day of December, 2004.

ATTEST:


President
CONCEPCION NECUCE LLIZO


Secretary/Treasurer
MARIA GUADALUPE LLIZO

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared CONCEPCION NECUCE LLIZO, President and MARIA GUADALUPE LLIZO, Secretary/Treasurer and Registered Agent of ZION CONCRETE PUMPING, INC. to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 10th day of December, 2004.

MY COMMISSION EXPIRES:


NOTARY PUBLIC

Notarial seal

