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# STEPHANIE A. REINICKE, P.A.

2033 WOOD STREET SUITE 200 WAJ TA YƏNROTTA

SARASOTA, FLORIDA 34237

E690-998-146 XAT PH 941-366-1630

ALSO ADMITTED IN COLORADO

BOARD CERTIFIED IN REAL ESTATE

TOOS , EI YIUU

Tallahassee, Florida 32314 D'.O' BOX 2351 Division of Corporations Florida Department of State VIA: FEDERAL EXPRESS

PK Enterprises of Sarasots/All American Mobile Concrete

Dear Sir or Madam:

PK Enterprises, Inc. a letter releasing the name All American Mobile Concrete, Inc. to certified copies in the amounts of \$43.75 each. Also enclosed is above referenced corporations and my checks for the filings and Enclosed are duplicated original articles of amendment for the

office. Please file the articles and return the certified copies to my

Yery truly Yours,

Stephanie A. Reinicke

Euclosures /ssr

George Priovolos Cc: Beth Ebersole, CPA July 11, 2007

VIA: FEDERAL EXPRESS

Florida Department of State Division of Corporations P. O. Box 5327 Tallahassee, Florida 32314

Re: ALL AMERICAN MOBILE CONCRETE, INC.

Ladies/Gentlemen:

Please consider this my authorization to allow PK ENTERPRISES, INC. to use the name ALL AMERICAN MOBILE CONCRETE, INC. immediately.

Very truly yours,

John R Lake

President

All American Mobile Concrete, Inc.

/sar

Enclosures

### ARTICLES OF AMENDMENT TO THE

# ARTICLES OF INCORPORATION

OF

## ALL AMERICAN MOBILE CONCRETE, INC.,

A Florida Corporation

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

### ARTICLE I

The name of the corporation is JOHN R. LAKE, INC.

The foregoing amendment was duly adopted by the directors of the corporation on July 11, 2007. The shareholders approved the amendment on July 11, 2007.

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this //  $\Lambda$  day of July, 2007.

President

ACKNOWLEDCMENT

I HEREBY CERTIFY that on this day, before me, personally appeared John R. Lake, as President of ALL AMERICAN MOBILE CONCRETE, INC., a Florida corporation, and he acknowledged executing the same in my presence freely and voluntarily, under the authority duly vested in him by said corporation, and who is personally known to me or produced his to produce as identification.

(SEAL)

NOTARY PUBLIC

My commission expires:

