

P05000041240

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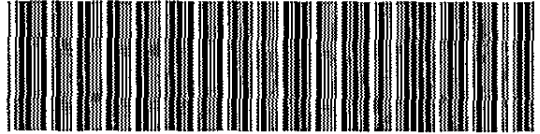
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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

September 19, 2006

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Osceola RMX, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and duplicate copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, increasing the authorized number of shares and providing for voting and non-voting shares.

Also enclosed is a check in the amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 necessary for a certified copy. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return the certified copy to my office at your earliest convenience. Thank you in advance for your assistance.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures
cc: Mr. Ronald Acker, Sr.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSCEOLA RMX, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OSCEOLA RMX, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under certificate number P05000041240, filed in the office of the Secretary of State on March 17, 2005, certifies as follows:

1. The sole director and sole shareholder of the Corporation considered amending the Articles of Incorporation in order to recapitalize the corporate structure to include voting and non-voting shares. After discussion, it was

RESOLVED, that the Articles of Incorporation of OSCEOLA RMX, INC. be amended so as to modify voting rights of the authorized TEN THOUSAND (10,000) shares of stock, with sixty (60) voting shares and nine thousand nine hundred forty (9,940) non-voting shares, with a par value of all shares to \$1.00 per share, and that Article IV shall be amended to read in its entirety as follows:


ARTICLE IV

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. SIXTY (60) of the shares shall be designated and known as voting common stock and NINE THOUSAND NINE HUNDRED FORTY (9,940) of the shares shall be designated and known as nonvoting common stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be equal in all other respects.

2. These Articles of Amendment were approved by the sole director of the Corporation and by the sole shareholder of the Corporation by joint written action dated August 29th, 2006.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this 29th day of August _____, 2006.

OSCEOLA RMX, INC.

By: 
RONALD L. ACKER, SR., President