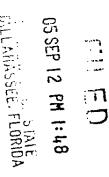
POS 000061680

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If Amend

COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF COR	PORATION: SUPER	ion Coucrete Slac	os Inc
DOCUMENT NU	мвек: <u>Р050</u> 00	61680	
The enclosed Artic	cles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	Kerth R. Lussé	of Contact Person)	
<u>~</u>	Superior Contrete	SLADS INC	
ىلــ	1037 Lightrand St	(Address)	
	Spring Hill FL (City/St	34608 ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
	2 . LUSSEN e of Contact Person)	at (<u>352</u>) <u>398</u> (Area Code & Daytin	-6554 ne Telephone Number)
Enclosed is a chec	k for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
25.50		G	

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation P05000061680 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) President - KEITH Lussen - 11037 Lightwood St Spring HILL FL 34603 Vice President - Keith Lossen-11037 Lightwood St. Spring HILL KL 34608 rotary - Keth Lisser - 11037 Lightwood St. Spring HILL FL 3ALOR Fresurer - Kett Lussen - 11037 LIGHTWOOD St. Spring HIL FL 34608 (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)

The date of each amendment(s) adoption:
Effective date if applicable: 9/1/05 (no more than 90 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 7th day of September, 2005.
Signature (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)
(Typed or printed name of person signing)
TRESIDENT (Title of person signing)

FILING FEE: \$35