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TALLAHASSEE, FLORIDA

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***GLORIA J. ROBINSON***  
**CERTIFIED PUBLIC ACCOUNTANT**

June 17, 2005

Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Department of State:

Enclosed, please find two original copies of the Articles of Amendment to Articles of Incorporation for **FREEMAN'S BLOCK & CONCRETE, INC.** Also enclosed is \$35, payable to the Department of State, for filing fees. Please file the enclosed articles, and mail the certified copy to:

Gloria J. Robinson, CPA  
1320 S. Orlando Ave., Suite 4  
P.O. Box 1118  
Winter Park, FL 32790-1118

If you have any questions or need further instructions, please give me a call at (407) 478-5950.

Sincerely,



Gloria J. Robinson, CPA

Enclosures.

**ARTICLES OF AMENDMENTS  
to  
ARTICLES OF INCORPORATION  
of  
FREEMAN'S BLOCK & CONCRETE, INC.**

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

**FIRST:** ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

Shannon L. Freeman  
213 Cadillac Court  
Altamonte Springs, FL 32701

The Amendment was adopted on June 1, 2005, by the board of directors without shareholder action and shareholder action was not required. The above amendment was adopted to amend the Articles of Incorporation effective June 1, 2005.

**FREEMAN'S BLOCK & CONCRETE, INC.**

By:   
Glen Bodie, Director