5000062071 Florida Department of State

Division of Corporations Public Access System

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(((H06000006513 3)))

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To: Division of Corporations : (850)205-0380 Fax Number Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255. : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J-A CONCRETE PUMPING, INC.

Certificate of Stat	us		V
Certified Copy	, ,,,,,,,,	J.— 1—	0
Page Count	* P#F PF		03

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P.01/04

EMPIRE CORP.



January 10, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

J-A CONCRETE PUMPING, INC. 826 ALPINE CT KISSIMMEE, FL 34758

SUBJECT: J-A CONCRETE PUMPING, INC. REF: P05000062071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H06000006513 Letter Number: 006A00001835

P.O BOX 6327 - Tallahassee, Florida 32314



January 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J-A CONCRETE PUMPING, INC. 826 ALPINE CT KISSIMMEE, FL 34758

SUBJECT: J-A CONCRETE PUMPING, INC.

REF: P05000062071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Darlene Connell Document Specialist FAX Aud. #: H06000006513 Letter Number: 906A00001725

P.O BOX 6327 - Tallehassee, Florida 32314

P060000065B

Articles of Amendment to Articles of Incorporation of

J-A CONCRETE PUMPING, INC.		-
(Name of corporation as currently filed with the Florida Dept. of State)		
P05000062071	 ,	•
(Document number of corporation (if known)		
suant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profi</i> pts the following amendment(s) to its Articles of Incorporation:	t Corporation	
W CORPORATE NAME (if changing):	•	
C FRAMING SERVICES, INC	•	
it contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," " refessional corporation must contain the word "chartered", "professional association," or the a ENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Ar	bbreviation "P.A.")	
or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	dote temper(*)	
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(Attach additional pages if necessary)		
A Automating Section of Manager 1.		
		.
amendment provides for exchange, reclassification, or cancellation of issued s	hares, provisions	A 5
	thares, provisions plicable, indicate N/	A)
amendment provides for exchange, reclassification, or cancellation of issued s	hares, provisions	A)
amendment provides for exchange, reclassification, or cancellation of issued s	hares, provisions plicable, indicate N/	A)

P.83784

EMPIRE CORP.

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15:31 8005-01-NAU

P06000006513

The date of each amends	ent(s) adoption: 01/01/2006
Effective date if applicable	• •
Elicotato della ca Epigania	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
The amendment the amendment	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.
following staten	t(6) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote se amendment(s):
"The number	of votes east for the amendment(s) was/were sufficient for approval by
	(voting group)
	t(s) was/were adopted by the board of directors without shareholder action ection was not required.
	t(s) was/were adopted by the incorporators without shareholder action and on was not required.
Signature	ZC all
E) \$	y a director, predicient or other officer - it directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other count populated fiduciary by that fiduciary)
	HONY ALZATE
-	(Typed or printed name of person signing)
	PRESIDENT
-	(Title of parcon signing)

FILING FEE: \$35

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