

P05000074838

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REYMON CONCRETE PUMPING, INC

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Amend.

02/23/07 2/22/2007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REYMON CONCRETE PUMPING, INC

Document # P05000074838

(Present name)

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

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI BOARD OF DIRECTORS shall read now as follow

New Director: **Ramon Hernandez - President**
4315 West 2 Avenue
Hialeah FL 33014

Nelson Torres - Vice-President
365 West 19 Street Apt. 4
Hialeah, FL 33010

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 02/22/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 voted 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.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of February 2007.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Torres

Typed or printed name

PRESIDENT

Title

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