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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CENTRAL CONCRETE PLACEMENT, INC.

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AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL CONCRETE PLACEMENT, INC.**

1. The name of the corporation is CENTRAL CONCRETE PLACEMENT, INC.
2. The Articles of Incorporation of CENTRAL CONCRETE PLACEMENT, INC. are hereby amended by the addition of Article VIII as follows:

**"ARTICLE VIII.**

**INITIAL OFFICERS**

The initial officers of CENTRAL CONCRETE PLACEMENT, INC. are as follows:

<u>Name</u>	<u>Office</u>
Kelly Bell	President, Treasurer
William Gettle	Vice President, Asst. Secretary

The officers designated herein shall serve until their removal or appointment of successors pursuant to the Bylaws of the Corporation."

3. The following amendment was adopted by the shareholders of the corporation on August 3, 2005 and by the sole member of the Board of Directors of the corporation on August 3, 2005. The number of votes cast for the amendment by the shareholders holding common shares of the corporation was sufficient for approval. The holders of the common shares of the corporation, the only class of shares of the corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned sole incorporator of the aforesaid corporation has executed these Articles of Amendment this 3<sup>rd</sup> day of August, 2005.

**CENTRAL CONCRETE PLACEMENT, INC.**

By: \_\_\_\_\_

Kelly Bell, President

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