

PD5000110159

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AMALGAMATED CONCRETE SERVICES, INC.

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H06000273666 3

AMENDMENT TO
ARTICLES OF INCORPORATION

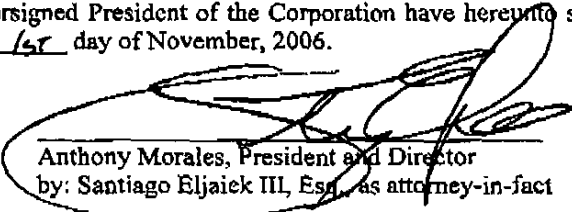
Amalgamated Concrete Services, Inc.
a Florida corporation

The undersigned, being the President and Treasurer of Amalgamated Concrete Services, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on August 8th, 2005 under Document Number P05000110159 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the aggregate number of shares which the Corporation is authorized to issue and have outstanding at any time is Fifty Million (50,000,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of One Cent (\$0.001) per share. The foregoing may be amended at any time as provided in the Bylaws of the Corporation and by applicable law.

2. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated November 1st, 2006.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 1st day of November, 2006.


Anthony Morales, President and Director
by: Santiago Eljaiek III, Esq., as attorney-in-fact

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