

APR-14-06 03:49 PM
Division of Corporations

ABS OF JACKSONVILLE

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
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J.C.C. CONCRETE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.C.C. CONCRETE, INC.

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

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

ARTICLE V. REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Edwin L. Jackson,
325 Higdon Road
Jacksonville, FL 32234

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Edwin L. Jackson,
325 Higdon Road
Jacksonville, FL 32234

*note, the purpose of this amendment is to remove Shelton R. Jackson Jr. as the registered agent and President of the corporation. Edwin L. Jackson will now fill these roles.

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 follows:

THIRD: The date of each amendment's adoption: April 14, 2006

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FOURTH: Adoption of Amendment (s) (check one)

X The amendment was adopted by the board of directors without
shareholder action and shareholder action was not required.

Signed this day _____ of April 14, 2006

Signature


Shelton R. Jackson Jr., President

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