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Green Schoenfeld & Kyle

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Division of Corporations

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BASIC AMENDMENT

C & J CONCRETE CONSTRUCTION, INC.

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Amendment

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
C & J CONCRETE CONSTRUCTION, INC.**

C & J Concrete Construction, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on November 2, 2005, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 17 day of November 2005, amending the Articles of Incorporation:

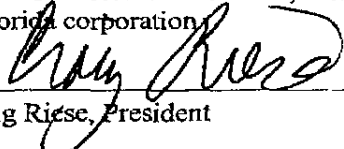
RESOLVED, that Article 9 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 9 – OFFICERS

The Corporation shall have officers as provided in Bylaws adopted for the Corporation; provided, however, that Craig Riese shall be the President and sole officer, to serve as such until a successor is duly elected and qualified.

WHEREUPON, at Fort Myers, Florida this 17 day of November 2005, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

C & J Concrete Construction, Inc.,
a Florida corporation



Craig Riese, President

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