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Office Use Only



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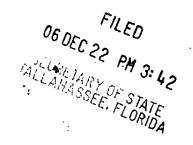
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DEC 22 PM 3: 4C

Roberts DEC 28 2096

Articles of Amendment to Articles of Incorporation of



G & G CONCRETE PUMPING GROUP, INC .

(Name of corporation as currently filed with the Florida Dept. of State)

P05000162106

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDED ARTICLE VI AS FOLLOWS

LUZ MARINA GARCIA (DELETE) 25401 SW 127 Avenue Homestead, Fl 33032

HAROLD GARCIA (President) (ADD) 8537 SW 137 Avenue Miami, Fl 33183

AMENDED ARTICLE V- REGISTERED AGENT

Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered name and the registered office are HAROLD GARCIA 8537 SW 137 Avenue Miami, Fl 33183.

(SIGNATURE OF REGISTERD AGENT)

12/11/06

If signing on behalf of an entity:

HAROLD GARCIA

(TYPED OR PRINTED NAME)

The date of each amendment	(s) adoption: 12-11-06
Effective date if applicable:	12-11-06
The state of the s	12-11-06 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
• •	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
•	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed this day of _	December 2006
Signature	director, president or other officer - if directors or officers have not been
selec	ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	LUZ MARINA GARCIA
***************************************	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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