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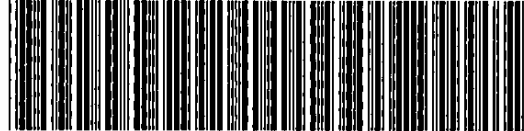
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RECEIVED
06 AUG 16 AM 11:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 AUG 16 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Coulllette AUG 16 2006

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SANTORE CONCRETE PUMPING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANTORE CONCRETE PUMPING, INC.**

FILED
2006 AUG 16 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE II

It is resolved that:

The principal place of business address is:
14895 SW 25TH LN MIAMI, FL 33185

The mailing address is:
14895 SW 25TH LN MIAMI, FL 33185

ARTICLE VII

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Luzcibel Santana	14895 SW 25 TH LN MIAMI, FL 33185	President	50
Armando Santana	14895 SW 25 TH LN MIAMI, FL 33185	V. President	50

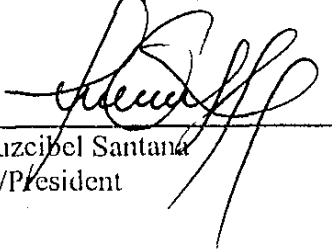
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

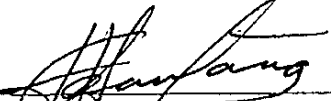
Signed this Aug 14, 2006

SANTORE CONCRETE PUMPING, INC.



Luzcibel Santana
D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Armando G. Santana