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KAM CONCRETE PUMPING INC.**

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FEB 16 2012

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

1. The name of the Corporation is KAM CONCRETE PUMPING, INC. (the "Corporation")

2. The Articles of Incorporation of the Corporation are hereby amended by deleting section 7.1 of Article 7 – Corporate Capitalization thereof in its entirety and by substituting in lieu thereof the following new section 7.1:

"7.1 The maximum number of shares that the Corporation is authorized to have outstanding at any time is twenty five thousand (25,000) shares of common stock, each share having a par value of \$0.01."

3. The aforesaid Amendment was adopted on February 14, 2012, pursuant to a written statement and consent to corporate action executed by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 14th day of February, 2012.

By: *Christopher M. Clark* Pres.
Christopher M. Clark, President

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