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November 18, 2010

PALM SHORES ACQUISITION CO.
1557 COOLING AVE.
MELBOURNE, FL 32935

SUBJECT: PALM SHORES ACQUISITION CO.
REF: P10000089549

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ARTICLES OF AMENDMENT
OF
PALM SHORES ACQUISITION CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV 18 PM 2:40

1. The name of the Corporation is PALM SHORES ACQUISITION CO.
2. The Corporation was formed on November 1, 2010 and the document number of the Corporation is P10000089549.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Article I

The name of the Corporation is Palm Shores Paving Co."

4. The foregoing amendment was adopted by all of the directors and the holders of all of the shares of the Corporation eligible to vote by a Written Consent signed by them on November 15, 2010, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

5. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 15 day of November, 2010.


Michael Curry Jr., President

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