

P95000027933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

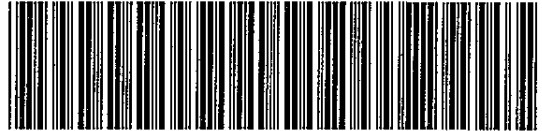
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
04 JAN 20 PM 3:29

FILED

Ps 1/26/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending officers

DOCUMENT NUMBER: P95000027933

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Bishop
(Name of Person)

Quik Cut Concrete Cutting Inc
(Name of Firm/ Company)

800 NE 45 St, # C
(Address)

Fort Lauderdale FL 33334
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah Cook at (954) 776 5188
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JAN 20 PM 3:29

Quik Cut Concrete Cutting Inc.

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P95000027933

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII : Amend President/Director to be Jim
Bishop, & Secretary Treasurer/Director to be
Fred Hamilton

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article IX : Fred Hamilton re-assigns 266.67 of his 600
shares as follows: 133.33 to Jim Bishop & 133.33
to Rick Bishop. All now own 333 1/3 shares.

(continued)

The date of each amendment(s) adoption: 7-29-03

Effective date if applicable: 1-13-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

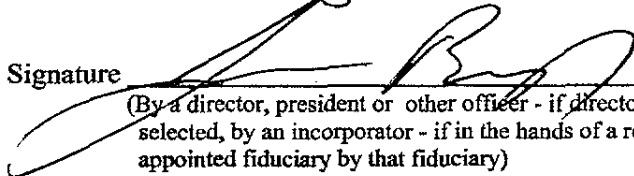
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of January, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Bishop

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35