

Action Concrete Inc.

927 NE Jensen Beach Blvd.
Jensen Beach, FL 34957

Phone 561-334-1818
Fax 561-334-1818
P95000061932
October 28, 1998

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Rail Environmental Services Inc.
Doc # P95000061932

900002676169--3
-10/29/98--01098--002
*****35.00 *****35.00


Dear Sir:

Enclosed please find an original and a copy of the Amendment to the Articles of Incorporation for Rail Environmental Services Inc., changing its name to Action Concrete Inc., a Florida corporation.

Also enclosed is a check in the amount of \$35.00.

Thank you very much for your assistance in this matter.

Very truly yours,


Gordon H. Veling

N/E

VS NOV 3 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 OCT 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: Rail Environmental Services Inc.

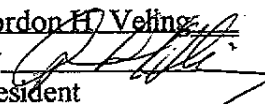
SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

A name change to: Action Concrete Inc.

THIRD

The amendment was adopted by the shareholders of the corporation on the 28th day of October, 1998. This amendment shall be effective October 28, 1998.

Gordon H. Veling
By 
President

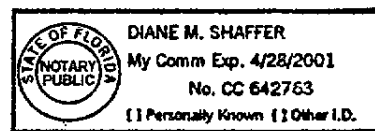
STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me, the undersigned authority, personally appeared Gordon H. Veling to be well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand seal this 28th day of October 1998.


Notary Public



My commission Expires:

(SEAL)