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DIVISION OF CORPORATIONS

FAX #:

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FROM: RITA SALCINES

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NAME: CONNY CONSTRUCTION, INC.

AUDIT NUMBER..... H98000009708

DOC TYPE.....BASIC AMENDMENT

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PAGES.....

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## ARTICLES OF AMENDMENT

OT

## ARTICLES OF INCORPORATION

OF

CONNY CONSTRUCTION, INC.

(present name)

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

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. Name:

Name should be changed to CONNY CONCRETE, INC.

Address is the same 1035 SW 4 St., Ste. 1, Miami, FI. 33130

98 MAY 22 PM 3: 54

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:

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This document prepared by Rita Salcines (305) 443-1872 2827 SW 18, St., Miami, Fl 33145

THI	RD:	The dat	e of ea	h ame	ndmen	t's adop	tion:	May	22,	1998	· · · · · · · · · · · · · · · · · · ·	
FOU	J <b>RTH:</b>	Adoptic	on of A	mendm	ent(s)	(check or	1e)		•	•		
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.											
	The ar	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 sufficie approval by										fficient for	
			· · · ·		(voti	ng grou	p)					
	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 sharehold action and shareholder action was not required.										areholder	
•	Sig	ned this	_22nd	day c	of <u>N</u>	lay			_, 19 <sub>_</sub>	98	•	
	Signature Signature (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)											
			Presid	ent or ot	her offic		ited by the	e share	holde	s)		
·				(By a	director	OR if adopte OR	d by the d	îrector	s)		,	
			,	(By an	incorpo		dopted by	the in	corpor	ators)		
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