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TALLAHASSEE, FLORIDA

Amended on
1-9-06

Warren Distributing, Inc.
d/b/a Advanced Concrete Pumping

2815 Winterset Park
Winter Haven, FL 33884
(863)287-3282

January 5, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Warren Distributing, Inc.

To Whom It May Concern:

Enclosed an Article of Amendment of Incorporation of Warren Distributing, Inc. I have also enclosed our check for \$35.00 for the filing fee and a certified copy of the document. Please return our document to the above address in the envelope provided. If you need anything further, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Teri Warren', with a horizontal line above it.

Teri Warren
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WARREN DISTRIBUTING, INC.**

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

FIRST:

Article I:

The Directors have decided to re-establish Oscar Hernandez as a 10% shareholder.

Total Shares distributed as follows:

Harvey C. Warren	60%
Teresa A. Warren	20%
Elfidio Hernandez	10%
Oscar Hernandez	10%

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THIRD:


The date of each amendment's adoption is October 1, 2005.

FOURTH:

Adoption of Amendments were approved by the shareholders, incorporators and board of directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 30 day of October, 2005.


Harvey C. Warren, President


Teresa A. Warren, Vice-President