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Attorneys at Law

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February 11, 1997

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

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-02/14/97--01057--015
*****35.00 *****35.00

Re: Articles of Amendment - Geo Concrete Plumbing, Inc.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours,

THORNTON, TORRENCE
& GONZALES, P.A.

LARRY J. GONZALES

Enclosure
corporateletter.amd
5/1/95

FILED
97 FEB 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 FEB 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

GEO CONCRETE PLUMBING, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: GEO CONCRETE PLUMBING, INC..

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: GEO CONCRETE PUMPING, INC., 14221 Timothy Lane, Hudson, FL 34667."

ARTICLE III: ADOPTION

This Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

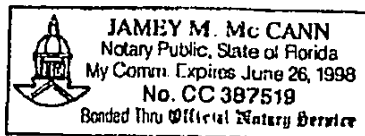
IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 5th day of February 1997.

GEO CONCRETE PLUMBING, INC.

By: George F. McCann
GEORGE F. McCANN, President

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 5th day of February, 1997, by GEORGE F. McCANN, as President, of GEO CONCRETE PLUMBING, INC., a Florida corporation, on behalf of the Corporation. GEORGE F. McCANN is personally known to me or has produced a drivers license as identification and did not take an oath.



Jamey M. McCann
NOTARY PUBLIC - State of FL
My Commission Expires:

UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF DIRECTORS OF

GEO CONCRETE PLUMBING, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of GEO CONCRETE PLUMBING, INC.

The undersigned, being all of the Shareholders and Directors of GEO CONCRETE PLUMBING, INC., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to GEO CONCRETE PUMPING, INC., and approve and adopt the foregoing Articles of Amendment.

DATED: 2/5/97


GEORGE F. McCANN


TRACEY McCANN