ULTIMATE PAVING, INC. 325 N.W. 84th CT. UNIT #3 MIAMI, FL 33126 (305) 552-9054

P97000557344

YOEL L. NIEBLAS PRESIDENT, SECRETARY 325 N.W. 84th Ct. MIAMI, FL 33126 (305) 552-9054

LETTER #: 197A00042451

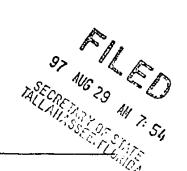
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ULTIMATE PAVING, INC. .

325 N.W. 84th COURT UNIT #3, MIAMI, FL 33126

(present name)

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

PRESIDENT, SECRETARY YOEL L. NIEBLAS 325 N.W. 84th Ct. MIAMI, FL 33126

TREASURER
JOSE L. NIEBLAS
325 N.W. 84th Ct.
MIAMI, FL 33126

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:

THIRD:	The date of each amendment's adoption: AUGUST 26, 1997
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provia I 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"
	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 day 26th of AUGUST , 19 97 .	
Signature	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	YOEL L. NIEBLAS
	Typed or printed name
	PRESIDENT
	Title