

P97000064938

Charter Number Only

5/22/02

Devaldes & Associates

Requestor's Name

8404 S.W. 40th Street

Address

Miami, FL 33155

City

State

ZIP

Phone

8080A

VALIDATION ONLY

FILED
2002 MAY 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005599344-1
-05/23/02--01006--014
*****35.00 *****35.00

CORPORATION(S) NAME

Peninsula Concrete, Corp.

RECEIVED
02 MAY 23 AM 9:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

C. Coulliette MAY 23 2002

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PENINSULA CONCRETE, CORP.

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)

Article IX: Officers of the Corporation

DELETE: Rosa Maria Doval
Vice-President/Director
3625 S.W. 149 Ave.
Miami, Fl 33185

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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: 05/15/02

FOURTH: Adoption of Amendment (s) (Check one)

 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 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 sufficient for approval by _____"

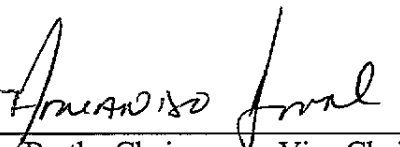
Voting group

 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 15 of May, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Armando Doval

Typed or printed name

President

Title