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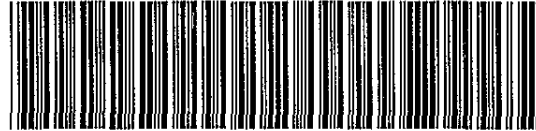
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*Ames J. N.C.*  
C. C. ~~Consulting~~ MAR 03 2004

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February 23, 2004

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

Re: American Enterprise Solutions, Inc.

To Whom It May Concern:


Enclosed for filing are an original and one copy of Articles of Amendment to the Articles of Incorporation of American Enterprise Solutions, Inc. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for an amendment.

Thank you. If you have any questions, please give me a call.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.

  
Nancy Barnes, Paralegal

NRB/gp  
Enclosures

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
AMERICAN ENTERPRISE SOLUTIONS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is AMERICAN ENTERPRISE SOLUTIONS, INC.
2. The following amendments to the Articles of Incorporation were duly adopted by the stockholder and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

The Articles were amended by deletion of the name of the corporation, and by substitution of the following name:

The name of the Corporation is Cast-Crete Corporation.

The Articles of Incorporation were further amended by deletion of the corporate address, and by substitution of the following corporate address:

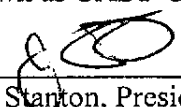
The principal corporate office of the Corporation is located at  
6324 County Road 579, Tampa, Florida. The mailing address of the  
Corporation is Post Office Box 24567, Tampa, Florida 33623

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3. The date of adoption of the amendment is February 23, 2004.
4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: February 23, 2004.

AMERICAN ENTERPRISE SOLUTIONS, INC.,  
now known as CAST-CRETE CORPORATION

By:   
John Stanton, President and Secretary

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 23 day of February, 2004 by

John Stanton, as President and Secretary of American Enterprise Solutions, Inc., on behalf of the corporation.

SEAL



*Michael R. Carey*

Name of Notary: MICHAEL R. CAREY

Personally Known ☒

Produced Identification ☐

Type of Identification Produced ☐

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