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8/11/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: ATLANTIC CONCRETE ENTERPRISES, INC.
AUDIT NUMBER.....H98000014862
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

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*Amendment
8/12/98
DC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC CONCRETE ENTERPRISES, INC.

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

FIRST: Amendment(s) adopted: Change Article VI:

The new Directors and Agent of the Corporation must be:

Ramon Reyes - 100% - President
4200 W 18 Lane, Hialeah, FL 33012

I accept the designation as registered Agent

Ramon Reyes

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: NONE

THIRD: The date of each amendment's adoption: July 26, 1998

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

(X) The amendment(s) was/were adopted by the shareholder.

Signed this July 26, 1998.

Signature

Ramon Reyes

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

Ramon Reyes - President

(By an incorporator if adopted by the incorporators)

Prepared By: Demal Enterprises Accounting Services, Inc.
1550 West 84th Street, #77
Hialeah, FL 33014
(305)-558-4947

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