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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ATLANTIC CONCRETE ENTERPRISES, INC.

Certificate of Status	0
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Amendment

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DIVISION OF CORPORATIONS

ATLANTIC CONCRETE ENTERPRISES, INC.
9805 NW 80 AV. H K13
HIALEAH GARDENS, FL 33016

SUBJECT: ATLANTIC CONCRETE ENTERPRISES, INC.
REF: P97000086649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

PLEASE LIST EXACTLY WHAT ARTICLE V AND VI IS AMENDING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000015750
Letter Number: 600A00019516

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
ATLANTIC CONCRETE ENTERPRISES, INC.

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

FIRST: Amendment adopted: ARTICLE VI

The new Director /OFFICER of the Corporation is:

Add: MANUEL FERREIRA PRESIDENT
17840 NW 47TH Ave.
Miami, Fl 33055

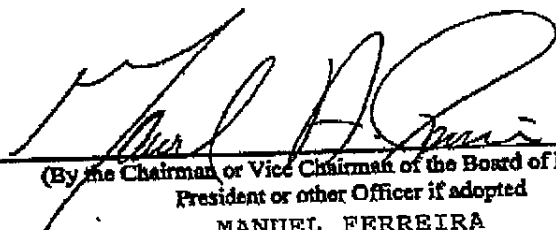
Delete: NELSON MARTINEZ
7001 W 35 Ave. No. 178
Hialeah, Fl 33018

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SECOND: The date of amendment's adoption: April 7, 2000.

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this April 7, 2000.

Signature  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted
MANUEL FERREIRA
(by the shareholders)