P9800059449

(Requestor's Name) (Address)	600022303446
Frank Toscaso Rees Cr 1199 Hills Boro Mile Hills Boro Beh FL 33062	# 135 # 135 nr/20/03-01035-001 **35.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	A
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(3) /21/03 Amer D ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FILED

03 AUG 20 PM 12: 12

IALLAHASSEE. FLORIDA

EMSCO/DECOGRETE of South Floriba, INC.

P98000059449
(Document Number of Corporation (If known)

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)

CAROL TOSCANO - VICE PresiDeNt

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:

40% Percent

THIRD:	The date of each amendment's adoption: 8/13/2003	
	: Adoption of Amendment(s) (CHECK ONE)	
į.		
	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 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 shareholder action was not required.	
Signature_	Signed this 13 day of Aug., 2003. (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)	
FRANKTOSCANO (Typed or printed name)		
Precident		

(Title)

vote

and