

P98000074803

12/23/98

To whom it may concern.
I Albert Howard am requesting
a copy of Article letter along
with this Amennent letter I am
inclosing a money order for \$8.75
for a copy of Article letter I am also
inclosing a money order for \$35.00
for amennent copy.

100002723011--8
-12/28/98-01051-002
*****35.00 *****35.00

Thank you
Mr Howard
407-291-8886
A-Concret Contractor

100002723011--8
-12/28/98-01051-003
*****8.75 *****8.75

Howard's Trucking

FILED
98 DEC 28 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S. I didn't know to whom
Fill out out paid I hope you
can.

N.C.
1-8-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A - Concrete Trucking & Hauling Inc

6573 Benham Ct OR FL 32818 (mobile)
(present name)

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)

Article name shall be.

A - Concrete Construction

&
Howard's Trucking Inc.

6573 Benham Ct Orlando FL 32818

407-291-8886

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 12/22/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 22 day of December, 19 98

Signature

Albert Howard

(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)

Albert Howard

Typed or printed name

owner - President

Title