Creager & Co.
1949 Pierce St.
Hollywood, FL 33020
954-922-4576

P980000080785

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700002683207--4
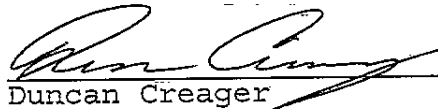-11/09/98--01071--013
*****35.00 *****35.00

Date: November 5, 1998

Re: AAA Stamped Concrete, Inc.

Gentlemen:

Enclosed please find the original Articles of Amendment and
one copy and my check in the amount of $ 35.00. This amount
represents the filing fee.

Thank You,

Duncan Creager

oul
P980000080785
Amend 3Pg
11-24-98

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

CREAGER & CO.
% DUNCAN CREAGER
1949 PIERCE STREET
HOLLYWOOD, FL 33020

SUBJECT: AAA STAMPED CONCRETE, INC.
Ref. Number: P98000080785

We have received your document for AAA STAMPED CONCRETE, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00054743

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

AAA STAMPED CONCRETE, INC.

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 to Article V: BOARD OF DIRECTORS

ARTICLE V: BOARD OF DIRECTORS

VANESSA DIAZ
3110 SW 18 ST.
FT. LAUDERDALE, FL 33312

SECOND: The date of each amendment's adoption is:

September 14, 1998

THIRD: The amendments were adopted by the incorporator
without shareholder action and shareholder action was
not required.

By: Duncan Creager
    Incorporator