P 9900000,5530

99 DEC 28 PM 4: 02

MLLAHASSEE FLORIFA

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

| 1. Key Cars | , Inc. | 199000005530 |
|-------------------|--------------------------------|--|
| (Corporati | n Name) | (Document #) |
| 2. (Corporation | on Name) | (Document #) |
| 3. (Corporation | on Name) | (Document #) |
| 4 | | |
| Walk in Pi | on Name) ok up time | (Document #) Certified Copy |
| Mail out W | Photocopy | |
| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | 5 |
| NonProfit | Resignation of R.A., Off | ficer/Director |
| Limited Liability | Change of Registered A | gent |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| | | 200003081912 |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | 12/28/3901026023 ****315.00 *****35.0 |
| Annual Report | Foreign | 130 |
| Fictitious Name | Limited Partnership | - 10 D/4 2 |
| Name Reservation | Reinstatement | |
| | Trademark | - |
| | | Examiner's Initials |
| | Other | |

ARTICLES OF AMENDMENT

TO

FILED

99 DEC 28 PM 4: 02

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KEY CARS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to KEYS CONCRETE

PUMPING, INC.

SECOND:

The date of the adoption of this amendment is the 2 December 1999.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 2 December 1999.

