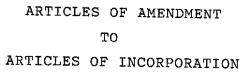
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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Rick up time Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS C. COULLIETTE SEP 1 6 1999 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)





PORSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION

THE NAME OF THE CORPORATION IS: MEDLEY CEMENT BLOCKS INC.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:
MEDLEY CONCRETE BLOCKS INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 15th DAY OF September. 1999. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MEDLEY CEMENT BLOCKS INC CHANGED TO MEDLEY CONCRETE BLOCKS INC

Ву

PRESIDENT

CORPORATION NAME

JUAN C. ALVAREZ

PRINT NAME