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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002989026-0

-09/16/99-01053-024

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEIDLEY CEMENT BLOCKS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
C. COULLETTE SEP 16 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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
CORPORATION NAME

BY


PRESIDENT

JUAN C. ALVAREZ
PRINT NAME