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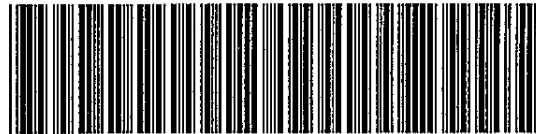
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05 AUG 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



John T. Driscoll, P.A.

Certified Public Accountant

3442 SE Lake Weir Road, Suite B

Telephone (352) 622-5664

Ocala, FL 34471

Fax (352) 671-5373

Member FICPA

E-mail: aficpa@atlantic.net

August 10, 2005

**Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314
Attn: Administration Section, Darlene Connel**

Dear Ms. Connel,

Enclosed please find original and one (1) copy of the Article of Amendment to Articles of Incorporation of T & T Concrete Finishers, Inc. I have enclosed a check in the amount of \$35.00 to cover the costs as follows:

Article of Amendment to Articles of Incorporation \$ 35.00

Please forward a certified copy of the Article of Amendment to Articles of Incorporation to the below address:

**John T. Driscoll C.P.A., P.A.
3442 SE Lake Weir Rd., Suite B
Ocala, Florida 34471**

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,

**John T. Driscoll
CPA
Attachments**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T&T Concrete Finishers, Inc.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE V111. - Current Directors.

<u>Name</u>	Leon Thomas
<u>Position</u>	President, Vice President, Secretary, Treasurer and Director
<u>Address</u>	3355 Amberly St. Cocoa FL 32926
<u>Name</u>	Shelby H Rowe
<u>Position</u>	Director
<u>Address</u>	251 Lincoln Road Cocoa, FL 32926
<u>Name</u>	Charles Council
<u>Position</u>	Director
<u>Address</u>	811 Hilldale Drive Cocoa, FL 32922

Second: The date of adoption of the amendment was 7/18/05

Third: Adoption of the Amendment (Check One)

_____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

_____ The amendment was approved by the shareholders through voting groups.
'The number of votes cast for the amendment was sufficient for approval
by _____,
voting group

☒ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

_____ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 18 day of July, 2005.

x Leon Thomas
Leon Thomas
President