

F9800005765

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April 15, 2004

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Florida Secretary of State
Amendment Section - Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Application for Amended Certificate of Authority of a Foreign Corporation;
Metromont Prestress Company, n/k/a Metromont Corporation

Dear Sir or Madam:

Please find the following documents and funds for the purpose of effecting a corporate name change for Metromont Prestress Company, a South Carolina corporation, qualified to do business in your State. By Articles of Amendment filed in the South Carolina Secretary of State Office on February 11, 2004, the corporation changed its name to Metromont Corporation.

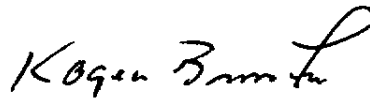
1. Original and one (1) copy of Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
2. Original Certificate of Existence issued by the South Carolina Secretary of State on March 5, 2004, showing Metromont Corporation in good standing.
3. Check in the amount of \$52.50 to cover the requisite filing fee.
4. Return envelope. Please return a clocked/stamped copy of the Application to me for my files, along with an amended Certificate of Authority.

Florida Secretary of State
Amendment Section - Division of Corporations
April 15, 2004
Page 2

Please call if you have any questions or concerns.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Koger Bradford", with a stylized flourish at the end.

Koger M. Bradford

/rsm

Enclosures

c: James H. Medders

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000005765

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Metromont Prestress Company
(Name of corporation as it appears on the records of the Department of State)
2. South Carolina 3. October 15, 1998
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 11, 2004
5. Metromont Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

James H. Medders
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James H. Medders

(Typed or printed name of person signing)

March 31, 2004
(Date)

VP of Finance

(Title of person signing)

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

FILED

FEB 11 2004

MAR 05 2004

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF AMENDMENT

Mark Hammond
SECRETARY OF STATE

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Metromont Prestress Company
2. Date of Incorporation June 9, 1997
3. Agent's Name and Address Richard H. Pennell, 2802 White Horse Road, Greenville, SC 29611
4. On February 9, 2004, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)

"RESOLVED, that the Articles of Incorporation filed in the Office of the Secretary of State of South Carolina, on June 9, 1997, previously amended by Articles of Amendment filed in the Office of the Secretary of State on August 25, 2003, are hereby further amended, so as to change the name of the corporation to 'Metromont Corporation'".

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

N/A

6. Complete either "a" or "b", whichever is applicable.

- a. ☒ Amendment(s) adopted by shareholder action.
At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares For or Against
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The total number of undisputed shares cast for the Amendment by the holders of common stock in the corporation, which is the only voting group entitled to vote on the Amendment, was sufficient for approval of the Amendment by that voting group.

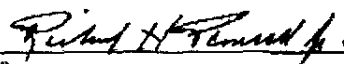
Metromont Prestress CompanyName of Corporation

*NOTE: Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

b. ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed dated is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) _____

Date February 9, 2004

Metromont Prestress CompanyName of Corporation
SignatureRichard H. Pennell, Jr., PresidentType or Print Name and Office**FILING INSTRUCTIONS**

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	100.00
Total	\$110.00

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211