

L00000009696

BENSON, MOYLE & MUCCI
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A.
BERNARD T. MOYLE, P.A.
MARK S. MUCCI, P.A.
MARK J. LOTERSTEIN
ALLAN F. MEYER, P.A.

BROWARD (954) 524-6800
DADE (305) 944-3311
PALM BEACH (561) 734-4655
FACSIMILE (954) 463-6963

September 19, 2000

Via UPS Overnight Delivery

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

Re: Stone Industries, L.C./General File
Amended Articles of Organization
Our File No.: 00-209

To Whom it May Concern:

Please find enclosed the original and one copy of the Amendment of the Articles of Organization of the above referenced Florida limited liability company to be filed with your office, along with a check in the amount of \$25.00 representing the requisite filing fee.

Please return a stamped copy of the Amended Articles of Organization to our office via the enclosed self-addressed, stamped envelope provided for this purpose.

Thank you for our anticipated cooperation in this regard.

Very truly yours,

BENSON, MOYLE & MUCCI, LLP

Mark J. Loterstein
Mark J. Loterstein
For the Firm

FILED
00 SEP 20 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name
Availability
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[Signatures]
W.P. Meyer

MJL/fmc
Enclosures
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**CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF ORGANIZATION
OF
STONE INDUSTRIES, L.C.**

PURSUANT to the provisions of Section 608.411, Florida Statutes, the following provisions of the ARTICLES OF ORGANIZATION OF STONE INDUSTRIES, L.C., a Florida limited liability company, document number L00000009696, originally filed in Tallahassee, Florida on the 28th day of August, 2000, be and hereby are AMENDED as follows:

FILED
SEP 20 PM 5:00
NOTARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

BE AND IT HEREBY is Amended to read:

The name of the limited liability company is **CONCRETE STRUCTURES INTERNATIONAL, L.C.**

The foregoing Amendment was adopted by the members of the limited liability company on the 19TH day of September, 2000.

IN WITNESS WHEREOF, the undersigned managing member of this limited liability company has executed this CERTIFICATE OF AMENDMENT OF THE ARTICLES OF ORGANIZATION this 19TH day of September, 2000

STONE INDUSTRIES, L.C.
Stone Industries, Inc., its Managing Member
By: Mark J. Loterstein, Pres.
Mark J. Loterstein, President

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Mark J. Loterstein, in his capacity as President of the Managing Member of **STONE INDUSTRIES, L.C.**, () who is personally known to me or () who has produced _____ as identification and known to me to be the person who executed the foregoing CERTIFICATE OF AMENDMENT OF THE ARTICLES OF ORGANIZATION and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of September, 2000.

Florence M. Crea
Notary Public, State of Florida

My Commission Expires:

