L15775

Requester's Name

Address

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-08/28/00--01079--006
*****43.75 *****43.75

Chapman Masonry, Inc.
4840 Bullis Rd.
St. Cloud, FL 34772
(407) 892-8382

Office Use Only

known):

Re: Name Change from:

Chapman Masonry, Inc.

To:

Chapman Concrete, Inc.

Check #3661 for $43.75 for filing fee and 1 Certified copy.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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- [ ] Certified Copy
- [ ] Certificate of Status

., Officer/Director
ed Agent
awal

ALIFICATION

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N/C

V. SHEPARD SEP 12 2000

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chapman Masonry, Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Name
The name of the corporation is
Chapman Concrete, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-11-2000 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of August, 2000.

Signature Larry Chapman, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry Chapman
Typed or printed name

President
Title