

P94000078334

ACCOUNTING OFFICES OF
REINEMEYER & REINEMEYER, P.A.
2550 26TH ST. W.
BRADENTON, FLORIDA 34205

February 12, 1998

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32304

FILED STATE
SECRETARY OF CORPORATIONS
98FEB 16 PM12:01

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-02/16/98--01096--002
*****87.50 *****87.50

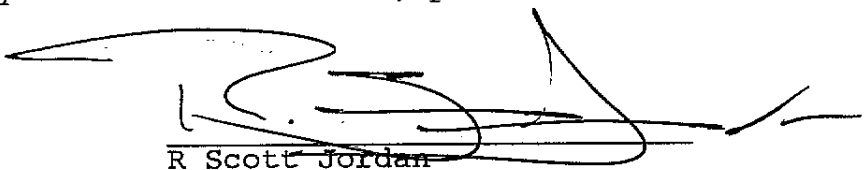
Gentlemen:

I wish to Amend my Florida Corporation Articles of Incorporation.

Enclosing my check in the amount of \$87.50 as follows:

\$ 35.00 Filing Fees
52.50 Certified Copy
87.50

Thank you. If you need any further information, please advise.


R Scott Jordan

N.C.
02-18-98
CC

ARTICLES OF AMENDMENT
OF
COASTAL CONCRETE OF SARASOTA, INC.

I, the undersigned officer, director and stockholder of Coastal Concrete of Sarasota, Inc. (Charter number (P94000078334), and under the provisions of the statutes of Florida do hereby make, subscribe, and acknowledge and file these Articles of Amendment.

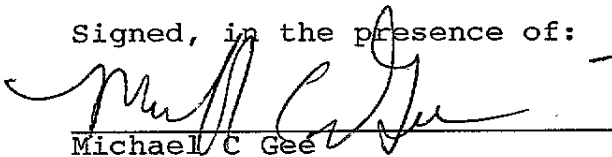
ARTICLE I

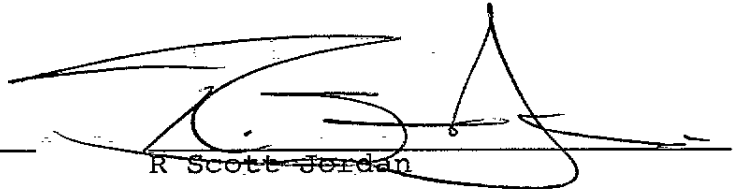
The name of this corporation shall be legally changed from Coastal Concrete of Sarasota, Inc to COASTAL CONCRETE SYSTEMS, INC.

Whereas, this amendment was approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, The undersigned stockholder, director, registered agent and officer have adopted and executed the foregoing articles of amendment on this 12th Day of February 1998.

Signed, in the presence of:


Michael C. Gee


R. Scott Jordan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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