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DIVISION OF CORPORATIONS
98 FEB 27 PM 1:24

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

mid Florida Concrete
Inc.

400002442334 -- 1
-02/27/98-01033-008
*****43.75 *****43.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC I or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: AS

2/27/98 10:43

Name _____

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Will Pick Up _____

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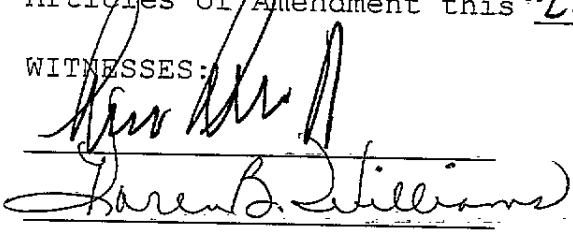
ARTICLES OF AMENDMENT
OF
MID FLORIDA CONCRETE, INC.

The undersigned, being the sole subscriber, shareholder, and director of MID FLORIDA CONCRETE, INC., hereby amends the Articles of Incorporation as follows:


ARTICLE I, NAME, is hereby amended change the name of the corporation to **MID STATE CONCRETE, INC.**

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 26th day of February 1998.

WITNESSES:



Karen B. Williams



Barry P. Bullard, sole director,
shareholder, and subscriber.