

Division of Corporations

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BASIC AMENDMENT

MID STATE CONCRETE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MID STATE CONCRETE, INC.**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I: NAME

The name of this Corporation shall be **MNB OF LEVY COUNTY, INC.**

The foregoing Amendment was adopted by the Stockholders and Directors pursuant to Sections 607.1002 and 607.1003, Florida Statutes.

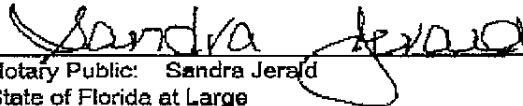
IN WITNESS WHEREOF, the undersigned Stockholder and Director, has executed these Articles of Amendment on this the 1st day of September, 2005.



WILLIAM A. MILLER
President and Stockholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 1st day of September, 2005, by **WILLIAM A. MILLER**, President and Stockholder of **MID STATE CONCRETE, INC.**, a Florida corporation, to me personally known.



Notary Public: **Sandra Jerald**
State of Florida at Large

My Commission Expires:



Sandra Jerald
MY COMMISSION # DD199804 EXPIRES
April 25, 2007
BONDED THRU TROY FARM INSURANCE INC.