

V72591

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September 22, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

Re: GKK Corporation

Enclosed are the original and a copy of Amendment No. 2 to the Articles of Incorporation of the captioned corporation.

Please file the original and return the copy certified.

A check in the amount of \$87.50 is enclosed to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By

John B. McCracken

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Enclosures

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*****87.50 *****87.50
SECRETARY OF STATE
SEP 24 AM 11:49
TALLAHASSEE, FLORIDA
FILED

N/c

V8 SEP 30 1997

AMENDMENT NO. 2
TO
ARTICLES OF INCORPORATION
OF
GKK CORPORATION

FILED
97 SEP 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GKK CORPORATION, a Florida corporation, under its corporate seal and the hands of its President, Sam W. Klein, and Secretary, J. Patrick McMullen, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated September 5, 1997, to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of GKK CORPORATION, which was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on October 17, 1992, be amended by striking Paragraph 1 thereof in its entirety and by substituting therefor the following:

1. The name of this corporation is PALM BEACH AGGREGATES, INC.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 5th day of September, 1997.

GKK CORPORATION

(CORPORATE SEAL)

ATTEST:

By Sam W. Klein
Sam W. Klein, President

J. Patrick McMullen
J. Patrick McMullen, Secretary