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(Requestor's Name)

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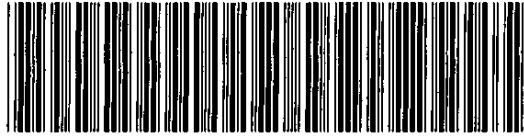
(Business Entity Name)

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*Amended
2-6-08*

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January 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SEMINOLE PRECAST MANUFACTURING, INC.

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Seminole Precast Manufacturing, Inc. and copy of same.

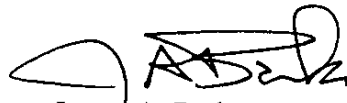
Included herein is my trust account check in the amount of \$43.75. Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee
\$8.75 - Certified copy

Kindly file the enclosed document and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/kso

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

SEMINOLE PRECAST MANUFACTURING, INC.

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SEMINOLE PRECAST MANUFACTURING, INC. and the original date of filing/authorization in Florida was December 7, 2001.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on the 17th day of January, 2008, in the manner prescribed by the Florida General Corporation Act:

Article IV is amended by changing the number of authorized shares of the corporation from 1,000 shares to 1,000,000 shares, so that Article IV shall now read:

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

3. The number of shares of the corporation outstanding at the time of the adoption

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ALLIANCE SECT. OF FLORIDA

was 66 2/3, and the number of shares entitled to vote thereon was 66 2/3.

4. The number of shares voted in favor of such amendment was 66 2/3, and the number of shares voted against such amendment was -0-.

5. Such amendment does not effect a change in the amount of stated capital.

DATED this 17th day of January, 2008.

SEMINOLE PRECAST
MANUFACTURING, INC.

By: 

H. MARTIN NEISWANDER
Its President and Director



H. MARTIN NEISWANDER, as Trustee of
the H. Martin Neiswander Revocable Living
Trust dated 02/24/2000, Shareholder

By: 

PATRICIA A. NEISWANDER
Its Secretary and Director



PATRICIA A. NEISWANDER, as Trustee
of the Patricia A. Neiswander Revocable
Living Trust dated 02/24/2000, Shareholder

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