

144218

400214102674

Articles of Amendment

February 19, 1991

4 pgs.

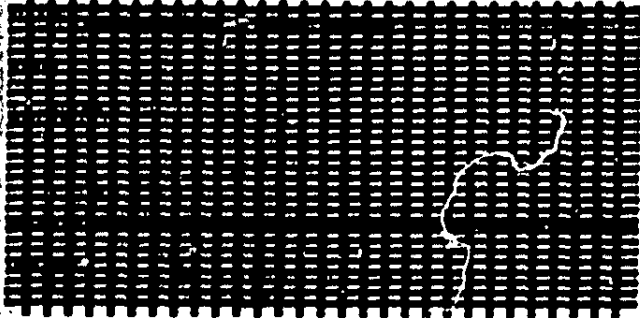
CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

144218

No 4066

RE: Florida Rock Industries, Inc



Service: Top Priority _____ Priority _____

To us via _____ Return via _____

Job No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

2/19/91
 ADH 15/5
 ADH
 ADH
 ADH
 ADH
 W.P. Verifier ADH

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
C U S - DOMESTIC		
Good Standing Cert.		
Name Reservation		
Annual Report		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Postage/Shipping		
Phone ()		
Top Priority		
Express Mail Prep.		
SUBTOTALS		

RECEIVED
 FEB 19 1991
 FILED

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No _____

BY *[Signature]* _____

WALK-IN W/ Pick Up 2-19 100



FEE	\$
DISBURSED	\$
SURCHARGE	\$
TAX	\$
PREPAID	\$
BALANCE DUE	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FLORIDA ROCK INDUSTRIES, INC.
(Document Number 144218)

FILED
1991 FEB 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Edward L. Baker, Chairman of the Board of Directors of Florida Rock Industries, Inc., a Florida corporation, certifies pursuant to Section 607.1006, Florida Statutes, as follows:

The name of this corporation is Florida Rock Industries, Inc.

Attached is the text of the amendments to the Articles of Incorporation of Florida Rock Industries, Inc.

The Board of Directors of Florida Rock Industries, Inc., on December 5, 1990, adopted the amendments, and, pursuant to Section 607.1003, Florida Statutes, recommended the amendments to the shareholders, and pursuant to due notice and with a quorum of 7,821,688 shares present in person or by proxy out of 9,214,055 shares outstanding and entitled to vote at the annual meeting of shareholders on February 6, 1991, the amendments were duly adopted by the shareholders by a vote of 6,038,817 shares for and 949,924 shares against.

Executed this February 7, 1991.

FLORIDA ROCK INDUSTRIES, INC.

By: Edward L. Baker
Edward L. Baker, Chairman
of the Board of Directors

**AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF
FLORIDA ROCK INDUSTRIES, INC.**

RESOLVED, that Article III, paragraph A of the Restated Articles of Incorporation of Florida Rock Industries, Inc. be amended to read as follows:

"A. The maximum number of shares of capital stock which the corporation shall be authorized to have outstanding at any time is fifty million (50,000,000) shares of voting common stock with a par value of \$.10 per share and ten million (10,000,000) shares of preferred stock, to be issued in such classes and series as the board of directors may, in accordance with the provisions of Section 607.0601 and 607.0602, Florida Statutes, as it now exists or may hereafter be amended and without further stockholder action, by resolution or resolutions, from time to time authorize to be issued."

RESOLVED FURTHER, that Article III, Paragraph C. 1. of the Restated Articles of Incorporation of Florida Rock Industries, Inc. be amended to read as follows:

"The shares of preferred stock shall be of one or more classes and may be issued in one or more series at one time or from time to time as the board of directors may determine."