



198632

ACCOUNT NO. : 072100000032

REFERENCE : 534305 80640A

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : December 30, 1999

ORDER TIME : 11:43 AM

ORDER NO. : 534305-010

CUSTOMER NO: 80640A

600003084926-3

CUSTOMER: Robert J. Bertrand, Esq
Lane Trohn Bertrand &
One Lake Morton Drive

Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: Singeltary
~~SINGELTARY~~ CONCRETE PRODUCTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: NC

FILED
99 DEC 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 30 PM 12:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. LEWIS JAN 3 2000

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SINGELTARY CONCRETE PRODUCTS, INC.**

FILED
99 DEC 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Paragraph 1 of the Articles of Incorporation of SINGELTARY CONCRETE PRODUCTS, INC., a Florida corporation (Document Number 198632), is hereby amended to read as follows:

"1. The name of this Corporation shall be RMC SOUTH
FLORIDA, INC."


II. The foregoing amendment was adopted by the unanimous written consent of the sole shareholder and all of the directors of this Corporation on November 2, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of December, 1999.



RICHARD A. BUCKELEW, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13th day of December 1999, by Richard A. Buckelew, being the President of Singeltary Concrete Products, Inc., a Florida corporation, on behalf of said corporation.

 Traci L. Foraker
My Commission CC766877
Expires August 12, 2002

(AFFIX NOTARY SEAL)


NOTARY PUBLIC,
State of Florida at Large
Print Name: Traci L. Foraker
My commission expires:

AFFIDAVIT PURSUANT TO SECTION 607.1405(4), FLORIDA STATUTES

The undersigned, being first duly sworn according to law, deposes and says:

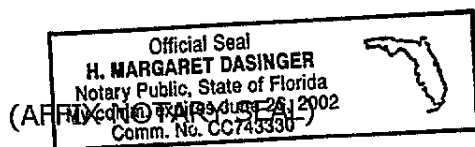
1. Articles of Incorporation for RMC South Florida, Inc., a Florida corporation (Document Number P99000037011), were filed on April 20, 1999, effective April 19, 1999 (the "Corporation").
2. The undersigned was the sole incorporator of the Corporation.
3. Contemporaneously with the filing of this Affidavit with the Florida Department of State, the undersigned, as the sole incorporator of the Corporation, has submitted Articles of Dissolution for the purpose of dissolving the Corporation.
4. Also, contemporaneously with the filing of this Affidavit with the Florida Department of State, the undersigned, as counsel for Singeltary Concrete Products, Inc., a Florida corporation (Document Number 198632), has submitted Articles of Amendment to the Articles of Incorporation of Singeltary Concrete Products, Inc. having the effect of changing the name of Singeltary Concrete Products, Inc. to RMC South Florida, Inc.
5. The purpose of this Affidavit is to confirm that RMC South Florida, Inc., through its undersigned sole incorporator, hereby grants permission for the immediate assumption or use of the name "RMC South Florida, Inc." by Singeltary Concrete Products, Inc.

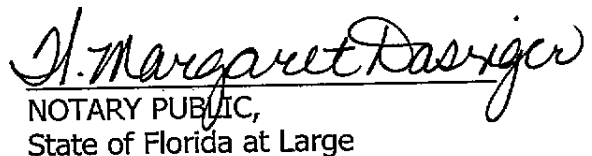
EXECUTED this 10th day of December, 1999.


ROBERT J. BERTRAND

STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 10th day of December, 1999, by Robert J. Bertrand.




NOTARY PUBLIC,
State of Florida at Large

H. Margaret Dasinger
(Printed Name)

My Commission Expires: June 26, 2002