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October 14, 1998

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-10/16/98--01037--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation  
PROFILES IN CONCRETE, INC.

Gentlemen:

Please find enclosed herewith, the following documents with regard to the above matter:

1. An Original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation; and
2. Check to your order in the sum of \$35.00.

Kindly file same and send a stamped copy for my file.

Thank you for any and all courtesies extended herein.

Very truly yours,

EVE WAGNER ROSEN, P.A.

*Maureen Hamilton*  
Maureen Hamilton  
Legal Assistant

EWR:mlh  
enc.

*N/c*

VS OCT 21 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
PROFILES IN CONCRETE, INC.

FILED  
98 OCT 16 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes Section 607.187., the President of PROFILES IN CONCRETE, INC., a Florida corporation, makes the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is PROFILES IN CONCRETE, INC.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to AGR, INC.
3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 6th day of Oct, 1998, unanimously.

PROFILES IN CONCRETE, INC.

By \_\_\_\_\_

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, ARTHUR BERMAN, as President of PROFILES IN CONCRETE, INC., to me known to be the person who signed the foregoing instrument as such officers, and severally acknowledged the execution thereof to be her free act and deed as such officers for the uses and purposes therein mentioned and they affixed thereto the official seal of said corporation, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of Oct, 1998.

\_\_\_\_\_  
Notary Public

My Commission Expires:

 Jeffrey M. Ostrow  
Commission # CC 722749  
Expires March 8, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.