

376686

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000135528 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

File 1st

From:
Account Name : ABRAMS ANTON, PA
Account Number : I19990000182
Phone : (954)921-5500
Fax Number : (954)925-7013

RECEIVED

04 JUN 29 AM 10:50

DIVISION OF CORPORATIONS

BASIC AMENDMENT
PRE-CAST SPECIALTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 29 PM 2:56

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

Amendment

6/29/04

H04000135528 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRE-CAST SPECIALTIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PRE-CAST SPECIALTIES, INC. (the "Corporation") are hereby amended according to theses Articles of Amendment:

FIRST: The name of the Corporation is PRE-CAST SPECIALTIES, INC.

SECOND: Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is PRE-CAST SPECIALTIES HOLDING, INC."

THIRD: Article III of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The Corporation shall be authorized to issue 1,000 shares, consisting of 500 voting common shares, with a par value of One (\$1.00) Dollar per share and 500 nonvoting common shares, with a par value of One (\$1.00) Dollar per share. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting shares."

FOURTH: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and the Shareholders dated as of June 29, 2004.

FIFTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 29 day of June, 2004.

PRE-CAST SPECIALTIES, INC.

By: Fred A. Cianelli

Fred A. Cianelli, President

04 JUN 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA