



THE UNITED STATES  
CORPORATION  
COMPANY

# 670409

ACCOUNT NO. : 072100000032

REFERENCE : 334201 137711A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 334201-005

CUSTOMER NO: 137711A

CUSTOMER: Sandy Armengau, Legal Asst  
William J. Payne, Esq  
Suite 120  
2401 Pga Boulevard  
Palm Beach Gdns, FL 33410

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 APR 17 PM 3:18

300002146289--1

DOMESTIC AMENDMENT FILING

NAME: RINKER REALTY CORPORATION

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: Carina L. Dunlap

EXAMINER'S INITIALS:

97 APR 17 AM 11:29  
DIVISION OF CORPORATION

4/17

*Frankie*  
*Change*

ARTICLES OF AMENDMENT  
OF  
RINKER REALTY CORPORATION

FILED

97 APR 17 PM 3: 18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The sole stockholder of RINKER REALTY CORPORATION, a corporation organized and existing under the laws of the State of Florida, did on March 31, 1997, adopt an amendment to the Articles of Incorporation of said corporation, to be effective as of 8:00 a.m. on April 1, 1997.

**RESOLVED**, that the Articles of Incorporation of Rinker Realty Corporation be amended by deleting Article I therefrom and substituting the following in lieu thereof:

"ARTICLE I

The name of this corporation is CSR STEEL FRAMING, INC."; and be it

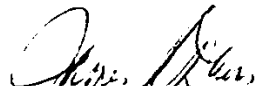
**FURTHER RESOLVED**, that such amendment shall be effective as of 8:00 a.m. on April 1, 1997.


Said amendment was proposed and submitted to the sole shareholder by the Board of Directors and was adopted by the affirmative vote of the holder of all the issued and outstanding shares entitled to vote thereon in compliance with Florida Statute 607.1003. The vote of a majority of shares entitled to vote is required to amend the Articles of Incorporation.

IN WITNESS WHEREOF, Rinker Realty Corporation has caused these Articles of Amendment to be executed and its corporate seal to be affixed and has caused the foregoing to be attested, all by its duly authorized officers, on this 31<sup>st</sup> day of March, 1997.

Attested:

RINKER REALTY CORPORATION

  
\_\_\_\_\_  
JAMES DAVIS, Secretary

By:   
\_\_\_\_\_  
WILLIAM L. SNYDER,  
President

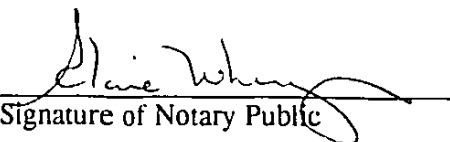
(CORPORATE SEAL)

[NOTARY ON FOLLOWING PAGE]

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me personally appeared WILLIAM L. SNYDER, as President of RINKER REALTY CORPORATION, a Florida corporation, to me personally known to me or who provided \_\_\_\_\_ as identification and who is the person who signed the foregoing instrument as such officer and he acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that he affixed thereto the official seal of said corporation and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 31<sup>st</sup> day of March, 1997  
at West Palm Beach, County and the State aforesaid.

  
Signature of Notary Public

Elaine Wherry  
Printed or typed name of Notary

Notary Seal & Commission  
Expiration 2/17/99

C:\WPDOC\SCORP\SEC\NAMECHG\MENDL.ART

