

F000000000531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

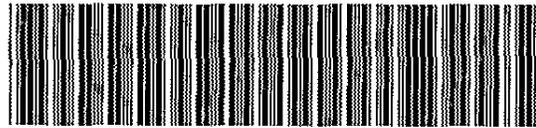
(Business Entity Name)

(Document Number)

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. change

T BROWN FEB 14 2003



ACCOUNT NO. : 072100000032
REFERENCE : 840789 7359066
AUTHORIZATION : *Patricia Pysant*
COST LIMIT : \$ 35.00

ORDER DATE : December 3, 2002
ORDER TIME : 2:30 PM
ORDER NO. : 840789-015
CUSTOMER NO: 7359066
CUSTOMER: Steve Huston
Dayton Superior Corporation
Suite 130
7777 Washington Village Drive
Dayton, OH 45459

CHANGE OF AGENT

NAME: AZTEC CONCRETE ACCESSORIES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AZTEC CONCRETE ACCESSORIES, INC.
- 2. The principal office address: Suite 130, 7777 Washington Village Drive
Dayton, OH 45459
- 3. The mailing address (if different): Suite 130, 7777 Washington Village Drive
Dayton, OH 45459
- 4. Date of incorporation/qualification: January 25, 2000 Document number: P00000000531
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
1201 Hays Street
 (P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Laura R. Dunlap Laura R. Dunlap, Attorney in Fact
 (Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cynthia L. Harris 2/7/03
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Cynthia L. Harris as its agent
 (Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
 03 FEB 14 PM 12:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA