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**BASIC AMENDMENT**  
**KEYS CONCRETE INDUSTRIES, INC.**

FILED  
04 JUN -4 PM 5:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
6/7/04

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEYS CONCRETE INDUSTRIES, INC.

I. Article IV of the Articles of Incorporation of KEYS CONCRETE INDUSTRIES, INC. is hereby

amended by deleting the present provisions thereof and substituting, in lieu thereof, the following:

ARTICLE IV  
Capital Stock

This corporation is authorized to issue 1000 shares at One (\$1.00) Dollar par value voting common stock, which shall be designated "voting common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation, whether voting or non-voting, may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986. All voting powers of this corporation shall be vested in the voting common stock above designated.

This corporation is authorized to issue 1000 shares at One (\$1.00) Dollar par value non-voting common stock, which shall be designated "non-voting common shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

The rights accorded to the holder of voting common and non-voting common shares shall be identical except for voting rights.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this

corporation on the 28<sup>th</sup> day of May, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these

Prepared by: J. Paul Raymond, Esq.  
P. O. Box 1669  
Clearwater, FL 33757  
Fla. Bar No. 169268

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Articles of Amendment this 28<sup>th</sup> day of May, 2004.

Martha S. Keys  
Martha S. Keys, Secretary

Clyde J. Keys  
Clyde J. Keys, President

STATE OF FLORIDA  
COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Clyde J. Keys, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced AK as identification and who did take an oath and he/she acknowledged before me that he/she executed the same for the purposes therein expressed as the President of such Corporation as its act and deed.

28<sup>th</sup> WITNESS my hand and official seal at Clearwater, said County and State, this day of May, 2004.

J. Paul Raymond

Print Name:  
Notary Public  
My Commission Expires:

