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MACFARLANE FERGUSON

727 442 8470

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# F07996

Florida Department of State  
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**KEYS CONCRETE INDUSTRIES, INC.**

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

**FIRST:** The date of filing of the Articles of Incorporation was  
December 5, 1980.

**SECOND:** The number of votes cast for the Amendment by the  
shareholders was sufficient for approval. The date of adoption of the Amendment was  
March 1, 2006 and the following Amendment to the Articles of Incorporation was  
adopted by the company:

**ARTICLE I**

**Name**

The name of this corporation shall be: **KCI MANAGEMENT, INC.**

Dated: March 1, 2006

  
Clyde J. Keys, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

Prepared by:  
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