

G42422

ACCOUNTING OFFICES OF  
REINEMEYER & REINEMEYER, P.A.  
2550 26TH ST. W.  
BRADENTON, FLORIDA 34205

December 31, 1998

FILED  
99 JAN -4 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

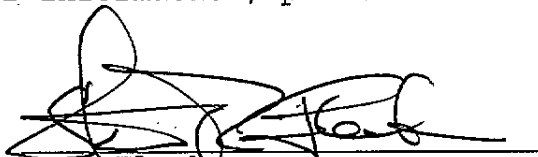
Gentlemen:

I wish to Amend my Florida Corporation Articles of Incorporation.

Enclosing my check in the amount of \$87.50 as follows:

\$ 35.00 Filing Fees  
52.50 Certified Copy  
87.50

Thank you. If you need any further information, please advise.

  
Stan Fleck

900002729059--3  
-01/04/99-01071--009  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

NC  
PSS  
1/13

ARTICLES OF AMENDMENT  
OF  
STAN FLECK ENTERPRISES, INC

I, the undersigned officer, director and stockholder of Fleck Concrete, Inc. (Charter number. (G42422), and under the provisions of the statutes of Florida do hereby make, subscribe, and acknowledge and file these Articles of Amendment.

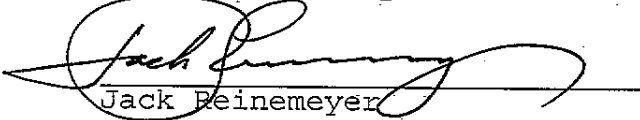
ARTICLE I

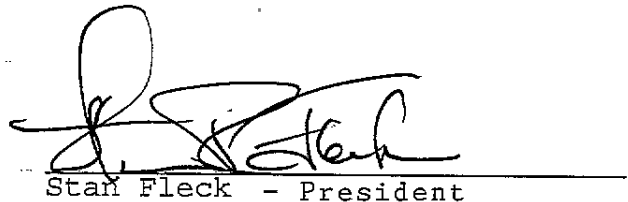
The name of this corporation shall be legally changed from Fleck Concrete, Inc to STAN FLECK ENTERPRISES, INC.

Whereas, this amendment was approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, The undersigned stockholder, director, registered agent and officer have adopted and executed the foregoing articles of amendment on this 31st Day of December 1998.

Signed, in the presence of:

  
Jack Reinemeyer

  
Stan Fleck - President

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