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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 8:01

FEBRUARY 4, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: HODGSON CONCRETE, INC.

200002425692--5
-02/09/98-01153-012
****105.00 ****105.00

Dear Sir:

I have enclosed the original and a duplicate of the Amendment to Articles of Incorporation for the above proposed corporation which includes the designation and acceptance of the registered agent. Please endorse your approval on the duplicate, certify and return the document to this office. I have also enclosed a check in the amount of \$ 105.00 representing the following fees:

\$ 52.50 Amendment fee
\$ 52.50 Certified copy

Thank you for your cooperation in this matter.

Sincerely,



DAVID E. DISNEY

DED/jrc
Enc.:

Amend.
02-11-98

CC

**AMENDMENT TO
ARTICLES OF INCORPORATION
O F
HODGSON CONCRETE, INC.**

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HODGSON CONCRETE, INC., a Florida corporation, by its President, OLIVER B. HODGSON, and its Secretary, ROSALIE P. HODGSON, hereby certify that:

1. The members of the corporation at a special meeting held on JANUARY 13, 1998, adopted by all of its members and shareholders the following Resolutions:

BE IT RESOLVED by the members and shareholders of Hodgson Concrete, Inc., a Florida corporation, that said members and shareholders deem it advisable, and hereby declare it to be advisable that Article IV and Article VI be amended, changed and altered so as to read as follows:

**ARTICLE IV - REGISTERED AGENT AND
ADDRESS OF REGISTERED OFFICE**

The street address of the registered office of the corporation is 3009 Fayson Circle, Deltona, Florida 32738, and the registered agent at such address is VERNON LEE HARRELL.

ARTICLE VI - OFFICERS

The corporation shall have the following officer, whose name, address, and office designations are as follows:

Vernon Lee Harrell
3009 Fayson Circle
Deltona, Florida 32738

President, Secretary
and Treasurer

Dated this 13 TH day of JANUARY, 1998.

HODGSON CONCRETE, INC.

BY: *Oliver B. Hodgson*
OLIVER B. HODGSON, President

Attest:

Rosalie P. Hodgson
ROSALIE P. HODGSON, Secretary

Original

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 13 TH day of JANUARY, 1998.

A handwritten signature in dark ink, appearing to read "Vernon Lee Harrell", is written over a horizontal line.

VERNON LEE HARRELL
Registered Agent