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March 19, 1998

VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Ward Martin Concrete Company

Dear Sir or Madam:

Enclosed please find the original and one photocopy of Articles of Amendment to Articles of Incorporation in connection with the above-referenced corporation, together with our check in the amount of \$87.50 in payment of the following: (1) \$35.00 -filing fee; and (2) \$52.50 - certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,



Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Leighton D. Yates, Jr., Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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WARD MARTIN CONCRETE COMPANY

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Ward Martin Concrete Company delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is Ward Martin Concrete Company.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to MARTIN, WARD & MARTIN, INC.

ARTICLE III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on January 2, 1998.

ARTICLE IV

This Amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 13 day of March, 1998.



Robert D. Martin,
Chairman and Chief Executive Officer