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GUNSTER YOAKLEY

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTH FLORIDA MATERIALS CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA MATERIALS CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is being amended in its entirety so that it will now read:

"ARTICLE I - NAME

The name of the corporation shall be: South Florida Materials Corp."

SECOND: The date of the amendment's adoption is April 25, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of April, 2001.

SOUTH FLORIDA MATERIALS CORPORATION

By: 
Leo A. Vecellio, Jr., President

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