

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

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+ ALSO ADMITTED IN IOWA

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JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

October 5, 2001

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

100004628491--4  
-10/09/01--01032--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: EAGLE CONCRETE SYSTEMS, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Amendment in reference to the captioned corporation. Also enclosed is our check in the amount of \$35.00 to cover your filing fee.

The Articles of Amendment authorizes Eagle Acquisition, Inc. the immediate authority to use the name of Eagle Concrete Systems, Inc. As such, we would request that this document be filed of record prior to the Articles of Amendment for Eagle Acquisition, Inc. If the document meets with your approval, we will appreciate your filing same of record and executing and returning to the undersigned a Certificate of Amendment.

If you have any questions, please don't hesitate to contact me.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

  
D. Hugh Kinsey, Jr.

DHK:dlb  
Enclosures

FILED  
01 OCT -9 PM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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551867  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EAGLE CONCRETE SYSTEMS, INC.**

The following provisions of the Articles of Incorporation of EAGLE CONCRETE SYSTEMS, INC., a Florida corporation, filed with the Secretary of State on August 28, 1990, and bearing Document #L98155, are amended, effective October 3, 2001, as follows:

1. Article 1 of the Articles of Incorporation of EAGLE CONCRETE SYSTEMS, INC., is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is "Eagle Resolution, Inc.".

2. EAGLE ACQUISITION, INC., a Florida corporation, is hereby authorized to immediately assume use of the name "EAGLE CONCRETE SYSTEMS, INC.".

3. The foregoing amendment was adopted jointly and unanimously by the shareholders and directors of the Corporation on the 4<sup>th</sup> day of Oct., 2001.

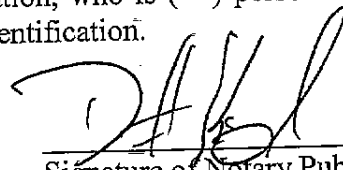
IN WITNESS WHEREOF the undersigned President of the Corporation has executed these Articles of Amendment on the 4<sup>th</sup> day of Oct., 2001.

  
\_\_\_\_\_  
William B. Sanders, President

STATE OF FLORIDA  
COUNTY OF LEE

FILED  
01 OCT -9 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Execution of the foregoing instrument was acknowledged before me this 4<sup>th</sup> day of October, 2001, by WILLIAM B. SANDERS, as President of EAGLE ACQUISITION, INC., a Florida corporation, who is ( ) personally known to me or who has (x) produced Florida Driver's License as identification.

  
\_\_\_\_\_  
Signature of Notary Public

D. HUGH KINSEY, JR.

\_\_\_\_\_  
Printed Name of Notary Public

(SEAL)  
Comm. Number:  
Comm. Exp. Date:

