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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Precast, Inc.

DOCUMENT NUMBER: P00000013949

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Stanton

(Name of Contact Person)

EM Enterprise Resources, Inc.

(Firm/ Company)

2515 E. Hanna Avenue

(Address)

Tampa, FL 33610

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joan M. Harrison

(Name of Contact Person)

at (813) 238-5010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF EAGLE PRECAST, INC.**

DOCUMENT NUMBER:
P00000013949

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

1. Article 1 of the Corporation's Articles of Incorporation is amended to change the name of the corporation as follows:

ARTICLE 1

Name

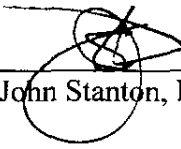
The name of the corporation is: EM Enterprise Resources, Inc.

2. This amendment was adopted on December 31, 2004.

3. This amendment shall be effective as of the filing of these Articles of Amendment with the Division of Corporations, Florida Department of State.

4. This Amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

EXECUTED and SIGNED this 28th day of January, 2005.



John Stanton, Director

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