

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

P00000016868

July 16, 2001

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

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*****35.00 *****35.00

RE: M.P. Concrete, Inc.

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with check #1210 in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage-prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.

Janette Hone

Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

JRP:jnh
Enclosures

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FILED
01 AUG -6 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JERALD R. PITKIN

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103
941-261-0544 (ext. 205) • Fax 941-261-2795

*ac 8/7
Amend*

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

August 3, 2001

Division of Corporations
Attention: Anna Chestnut
P.O. Box 6327
Tallahassee, Florida 32314

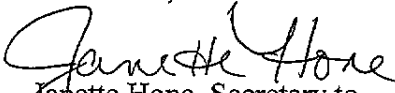
Re: M.P. Concrete, Inc.

Dear Ms. Chestnut:

Confirming my telephone conversation with your office, I am returning your letter dated July 31, 2001 and the original Articles of Amendment to Articles of Incorporation of M.P. Concrete, Inc. Please file accordingly and return receipt of same to our office.

Thank you for your attention to this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.


Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

\jnh
Enclosure

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JERALD R. PITKIN

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

July 31, 2001

Division of Corporations
Attention: Anna Chestnut
P.O. Box 6327
Tallahassee, Florida 32314


Re: M.P. Concrete, Inc.

Dear Ms. Chestnut:

Pursuant to our telephone conversation of today, enclosed is a Designation and Acceptance of Registered Agent for the above-referenced corporation.

Thank you for your assistance and cooperation in this matter. Should you have any questions, concerns, or need additional information, please do not hesitate to contact our office.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.


Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

JRP:jnh
Enclosure

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01 AUG -2 AM 8:12
DIVISION OF CORPORATIONS

JERALD R. PITKIN

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

July 27, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M.P. Concrete, Inc.
Ref. No.: P00000016868

Dear Sir/Madame:

Pursuant to your letter dated July 23, 2001, I have enclosed revised Articles of Amendment to Articles of Incorporation of M.P. Concrete, Inc. Please file this document accordingly and return receipt of same.

Thank you for your assistance and cooperation. If you have any comments or concerns, please do not hesitate to contact our office.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.



Jerald R. Pitkin, Esq.

\jnh
Enclosure

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JERALD R. PITKIN



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2001

PAULICH, SLACK & WOLFF, P.A.
% JERALD R. PITKIN, ESQ.
801 ANCHOR RODE DR., STE 203
NAPLES, FL 34103

SUBJECT: M.P. CONCRETE, INC.
Ref. Number: P00000016868

We have received your document for M.P. CONCRETE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00044291



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2001

PAULICH, SLACK & WOLFF, P.A.
% JERALD R. PITKIN, ESQ.
801 ANCHOR RODE DR., STE 203
NAPLES, FL 34103

SUBJECT: M.P. CONCRETE, INC.
Ref. Number: P00000016868

We have received your document for M.P. CONCRETE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 701A00042844

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.P. CONCRETE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, M.P. CONCRETE, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the principal place of business and mailing address of this Corporation shall be:

173 Topanga Drive
Bonita Springs, Florida 34134

ARTICLE III is amended to state that the capital stock of the Corporation shall be:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,020 shares having a \$1.00 par value. The consideration to be paid for each share shall be in money, property or services as determined by the Board of Directors.

ARTICLE VI is amended to state that the street address of the Registered Office of this Corporation shall be:

801 Anchor Rode Drive, Suite 203
Naples, Florida 34103

And the name of the registered agent at such address is Jerald R. Pitkin, Esq.

ARTICLE VIII is changed to read Officer(s) and Director(s):

David Redshaw
173 Topanga Drive
Bonita Springs, Florida 34134

President, Secretary, Treasurer, Director

Gregory C. Pollack
27835 Tempele Terrace
Bonita Springs, Florida 34135

Vice President, Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeb S. McNew
5572-4 Malt Drive
Fort Myers, Florida 33907

Vice President, Director

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 21st day of June, 2001, in the manner prescribed by the Florida Corporation Act.


THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 21st day of June, 2001.


David Redshaw, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 21st day of June, 2001, by David Redshaw, President of M.P. Concrete, Inc., a Florida corporation, on behalf of the corporation, who is (✓) personally known to me or who () produced _____ as identification.


Notary Public - State of Florida
SHERYL JOHNSON
Printed Name of Notary
My Commission Expires:

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**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR
M.P. CONCRETE, INC.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



Jerald R. Pitkin, Esquire
Registered Agent