HARRELL, MANCUSO, OLSON & COLTON, P.A. BURGESS.

Attorneys at Law

James H. Burgess, Jr.* Donald J. Harrell* R. Lynette Mancuso*** Paul E. Olson** John A. Colton

March 20, 2000

*Board certified civil trial lawyer "Also admitted in Pennsylvania **Board certified real estate lawyer *Certified circuit and family court mediator

FEDERAL EXPRESS

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Amendment

TASMANIAN CONCRETE PUMP COMPANY, INC.

400003177754 -03/21/00--01073--004 *****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find the original and a copy of the Articles of Amendment for the above-referenced corporation, and a check in the total amount of the following:

Articles Filing Fee \$35.00

Please file the original and return evidence of filing to me.

not hesitate to contact me.

Thank you for your promptness. If you have any questions or comments in this regard, please do

in A. Colton

JAC/mym Enc.

cc: Pifer (w/o/encs.)

For the Firm

Yours tru

name charge

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

TASMANIAN CONCRETE PUMP COMPANY, INC. ARTICLES OF AMENDMENT

00 MAR 21 PM 5: 26

Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

- 1. Name. The name of the corporation is TASMANIAN CONCRETE PUMP COMPANY, INC.
- 2. <u>Amendment Text</u>. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from TASMANIAN CONCRETE PUMP COMPANY, INC. to TAZMANIAN CONCRETE PUMP COMPANY, INC.

- 3. <u>Date Adopted</u>. The above amendment was adopted on the date hereof.
- 4. <u>Method of Adoption</u>. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.
- 5. <u>Effective Time and Date</u>. This instrument shall become effective at 12:01 a.m. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 14 day of much, 2000.

TASMANIAN CONCRETE PUMP COMPANY, INC.

By:

AMES D. PIFER

President