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(Requestor's Name)

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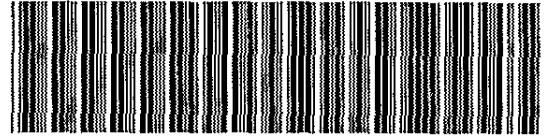
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

October 25th, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
AGGREGATE OF FLORIDA, INC.**

Enclosed is an original and one (1) copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AGGREGATE OF FLORIDA, INC. and a check for \$35.00 for the filing of such document.

Please forward the filed articles of amendment to articles of incorporation directly to my Attorney, Seth T. Weinstein, Esq. of Sokoloff & Weinstein, P.A., Attorneys at Law, 11440 Okeechobee Blvd., Suite 104, Royal Palm Beach, Florida, 33411. A self-addressed stamped envelope is enclosed for your convenience. Thank you for your anticipated cooperation.

FROM: **GARY PEARSON, Director**
AGGREGATE OF FLORIDA, INC.
13810 Greentree Trail
Wellington, FL 33414

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AGGREGATE
OF FLORIDA, INC.

Pursuant to the provisions of Section §607.1006, Florida Statutes by corporate resolution and unanimous agreement of the shareholders and directors, this corporation, AGGREGATE OF FLORIDA, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

A) ARTICLE IV. CAPITAL STOCK *shall be deleted in its entirety and replaced with the following:*

"ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 no-par value shares of common capital stock. All 500 shares of common stock shall be owned by MR. GARY PEARSON. No additional common stock shall be owned by the corporation."

B) ARTICLE VIII. INITIAL BOARD OF DIRECTORS *shall be deleted in its entirety and replaced with the following:*

"ARTICLE VIII. BOARD OF DIRECTORS

Although there were two initial directors of the corporation, AGGREGATE OF FLORIDA, INC., MR. GARY PEARSON and MR. HUGO NAGY, subsequently, via corporate resolution, MR HUGO NAGY transferred all of his shares/interest in the corporation, to MR. GARY PEARSON, who shall now serve as the sole Director of AGGREGATE OF FLORIDA, INC. MR. GARY PEARSON's address is 13810 Greentree Trail, Wellington, Florida 33414.

The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one."

C) ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT shall be deleted in its entirety and replaced with the following:

"ARTICLE IX. PRINCIPAL OFFICE & REGISTERED AGENT.

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TALLAHASSEE, FLORIDA

The address of this corporation's principal office and the address of this corporation's registered office shall be AGGREGATE OF FLORIDA, INC., 13810 Greentree Trail, Wellington, Florida, 33414.

Although the registered agent of the corporation was MR. HUGO NAGY, of 9910 87th Place, Boynton Beach, Florida 33437, per the revised ARTICLE VIII hereabove, via corporate resolution, MR HUGO NAGY subsequently transferred all of his shares/interest in the corporation to MR. GARY PEARSON who shall serve as this corporation's registered agent with the address of 13810 Greentree Trail, Wellington, Florida 33414.

D) ARTICLE X. INCORPORATORS shall be deleted in its entirety and replaced with the following:

~~"ARTICLE X. INCORPORATORS~~

~~Although the initial incorporator of the corporation was MR. HUGO NAGY, of 9910 87th Place, Boynton Beach, Florida 33437, via corporate resolution, MR. HUGO NAGY subsequently transferred all of his shares/interest in the corporation, to MR. GARY PEARSON, who shall now serve as the sole incorporator of AGGREGATE OF FLORIDA, INC."~~

SECOND: This/These Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of October, 2002.


Mr. GARY PEARSON
Director of AGGREGATE OF FLORIDA, INC.


MR. HUGO NAGY
Director of AGGREGATE OF FLORIDA, INC.