

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

ATTORNEYS AT LAW

*Firm Established 1924*

JAY ANDREW BRETT

JOHN F. STEWART +

CRAIG R. HERSCH

D. HUGH KINSEY, J.

OF COUNSEL

JOHN W. SHEPPARD \*

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

\* CERTIFIED PUBLIC ACCOUNTANT (FL)

+ 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

300004628493--8  
-10/09/01--01032--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: EAGLE ACQUISITION, 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.

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 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PO1000090897  
NC 280

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**EAGLE ACQUISITION, INC.**

The following provisions of the Articles of Incorporation of EAGLE ACQUISITION, INC., a Florida corporation, filed with the Secretary of State on September 13, 2001, and bearing Document #P01000090897, are amended, effective October 3, 2001, as follows:

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


**"ARTICLE I**

The name of the Corporation is EAGLE CONCRETE SYSTEMS, INC."

2. The immediate use of the name "EAGLE CONCRETE SYSTEMS, INC." by the Corporation has been specifically authorized by the current holder of that name, as evidenced by the Articles of Amendment of EAGLE CONCRETE SYSTEMS, INC. attached hereto.

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

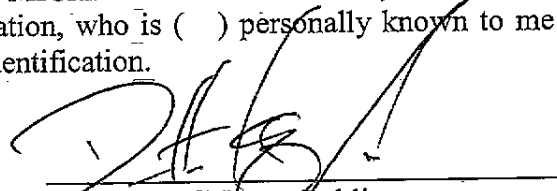
IN WITNESS WHEREOF the undersigned President of the Corporation has executed these Articles of Amendment on the 4 day of Oct, 2001.

  
Michael J. Leannah, President

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

STATE OF FLORIDA  
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 4<sup>th</sup> day of October, 2001, by MICHAEL J. LEANNAH, as President of EAGLE ACQUISITION, INC., a Florida corporation, who is ( ) personally known to me or who has ( ✓ ) produced Moss. Driver Licence as identification.

  
Signature of Notary Public

D. HUGH KINSEY, JR.

Printed Name of Notary Public

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

