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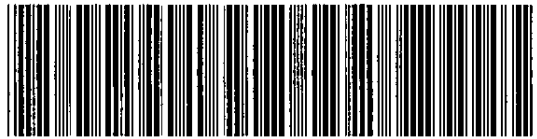
(Business Entity Name)

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09 JUN -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen
6/17/09
TL

JAMES A. BARKS
ATTORNEY AT LAW
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jabarks@bellsouth.net

TELEPHONE (407) 321-1224
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June 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SEMINOLE PRECAST MANUFACTURING, INC.

Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$35.00, Articles of Amendment to the Articles of Organization, and copy of same.

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/kso

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2009

JAMES A BARKS
1120 W 1ST ST STE B
SANFORD, FL 32771

SUBJECT: SEMINOLE PRECAST MANUFACTURING, INC.
Ref. Number: P01000116900

We have received your document for SEMINOLE PRECAST MANUFACTURING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 909A00019361

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SEMINOLE PRECAST MANUFACTURING, INC.**

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SECRETARY OF STATE

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SEMINOLE PRECAST MANUFACTURING, INC. and the original date of filing/authorization in Florida was December 7, 2001.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on the 17th day of January, 2008, in the manner prescribed by the Florida General Corporation Act:

Article IV is amended by changing the number of authorized shares of the corporation from \$1.00 par value per share to \$0.01 par value per share, so that Article IV shall now read:

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000,000 shares of common stock with \$0.01 par value per share, said shares shall be of the same class without preference.

3. The number of shares of the corporation outstanding at the time of the adoption was 66 2/3, and the number of shares entitled to vote thereon was 66 2/3.

4. The number of shares voted in favor of such amendment was 66 2/3, and the number of shares voted against such amendment was -0-.

5. Such amendment does not effect a change in the amount of stated capital.

DATED this 17th day of January, 2008.

SEMINOLE PRECAST
MANUFACTURING, INC.

By: 

H. MARTIN NEISWANDER
Its President and Director



H. MARTIN NEISWANDER, as Trustee of
the H. Martin Neiswander Revocable Living
Trust dated 02/24/2000, Shareholder

By: 

PATRICIA A. NEISWANDER
Its Secretary and Director



PATRICIA A. NEISWANDER, as Trustee
of the Patricia A. Neiswander Revocable
Living Trust dated 02/24/2000, Shareholder