

05/15/02 WED 14:22 FAX 941 947 6294

BOND SCHOENECK & KING PA

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Division of Corporations

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Florida Department of State
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2002 MAY 15 PM 4:23

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BASIC AMENDMENT

PRE-CAST KEYSTONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

05/16/02

5/15/2002

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRE-CAST KEYSTONE, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY 15 PM 4:23

The Articles of Incorporation of the undersigned corporation were filed on April 24, 2002 and assigned document number P02000044630. The Corporation has not yet issued shares of its stock. Pursuant to Section 607.1005 of the Florida Business Corporation Act, the undersigned, being the sole incorporator and directors of the Corporation, adopts the following Articles of Amendment to the Corporation's Articles of Incorporation (the "Articles of Amendment"):

1. The name of the corporation is PRE-CAST KEYSTONE, INC. (the "Corporation").
2. "Article 6" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 6

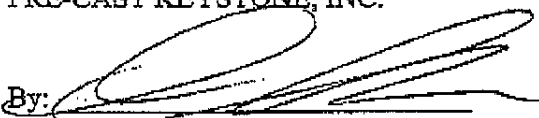
Authorized Shares and Classes of Shares

The aggregate number of shares which the Corporation is authorized to issue is 1,500 shares of common stock. Such shares shall be of two classes, Class A and Class B, and shall each have a par value of One Dollar (\$1.00) per share. There are authorized 600 Class A shares, and 900 Class B shares. Class A shares shall have unlimited voting rights. Class B shares shall have no right to vote. Class B shares may be converted to Class A shares upon vote of the Board of Directors. The Board of Directors may authorize the issuance of other classes and series of shares, and the preferences, limitations and relative rights thereof. The Corporation elects to have preemptive rights"

3. The Articles of Amendment were duly approved and unanimously adopted by the sole Incorporator and the Directors on May 15th 2002.
4. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this 15th day of May, 2002.

PRE-CAST KEYSTONE, INC.

By: 
Gary Golenberg, Sole Incorporator

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Gary Golenberg, Director

Susan Golenberg, Director