

P02000044630

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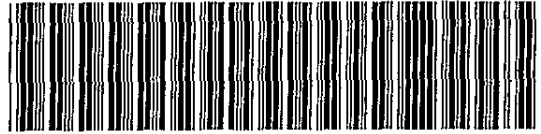
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND
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BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

JAMES D. DATI
voice mail ext. 5016
jdati@bsk.com

July 22, 2003

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

Re: *Pre-Cast Keystone, Inc.*
Articles of Amendment

Dear Sir/Madam:

Enclosed is our check in the amount of \$35 as well as Articles of Amendment relating to the above named corporation.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

James D. Dati

JDD/dh
Enclosures

cc: Mr. Gary Golenberg

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Section 607.1006 of the Florida Business Corporation Act

The undersigned, being the President and Secretary of the Florida for-profit corporation Pre-Cast Keystone, Inc., do hereby state:

1. The name of the Corporation is PRE-CAST KEYSTONE, INC. ("Corporation").
2. The date of filing the Articles of Incorporation in the Office of the Department of State of Florida is April 24, 2002. The Articles of Incorporation were given document number P02000044630. The Articles of Incorporation were filed under Section 607.0202 of the Florida Business Corporation Act.
3. The Articles of Incorporation were amended on May 15, 2002, and October 3, 2002.
4. The Corporation is a corporation as defined under Section 607.0301 of the Florida Business Corporation Act.
5. Article 6 of the Articles of Incorporation of the Corporation is amended and rested in its entirety to read as follows:

"ARTICLE 6

Authorized Shares and Classes of Shares

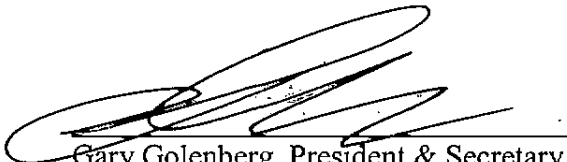
"The aggregate number of shares that the Corporation is authorized to issue is 2,500 shares of common stock. Such shares shall be of two classes, Class A and Class B, and shall each have a par value of One Dollar (\$1.00) per share. There are authorized 600 Class A shares and 1,900 Class B shares. Class 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. This Corporation elects to have preemptive rights."

6. This Amendment to the Articles of Incorporation of the Corporation was authorized by a Unanimous Written Consent of Shareholders and Directors of the Corporation by unanimous written consent in Lieu of Special Meeting, dated July 22nd 2003 pursuant to F.B.C.A. §607.0704 and §607.0821.

7. The undersigned, the President and the Secretary of the Corporation, have been duly authorized to execute and file this Articles of Amendment by the unanimous written consent of the Shareholders and Directors, pursuant to §607.0704 and §607.0821 of the Florida Business Corporation Act.

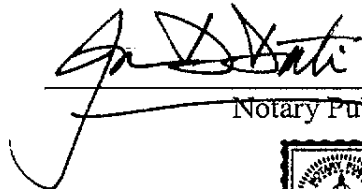
8. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has made and subscribed and acknowledged these Articles of Amendment this 22nd day of July, 2003.


Gary Golenberg, President & Secretary
Pre-Cast Keystone, Inc.

STATE OF FLORIDA)
) ss.:
COUNTY OF LEE)

On July 22, 2003, Gary Golenberg being duly sworn, deposes and says that he is President and Secretary of Pre-Cast Keystone, Inc., the Corporation described in the foregoing Articles of Amendment; and that the Shareholders and Directors of the Corporation, by unanimous written consent, dated July 22, 2003, authorized the deponent to execute and file the foregoing Articles of Amendment to the Articles of Incorporation.


Notary Public

