

01/11/2013 12:21 FAX 8527514993

MCLIN BURNSSED

0003

Division of Corporations

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P03000127922

Florida Department of State
Division of Corporations
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**McLIN BURNSED**

ATTORNEYS AT LAW

www.mclinburnsed.com

date 1/17/13
to Thelma Lewis
company Florida Dept. of State / Divisions of Corporations
to fax number 850-617-6380
from Lori Sasser
re P03000127922 - Colored Aggregate Systems, Inc. - Name Change
from fax number 352-751-4993 telephone number 352-259-5011
total number of pages 3 (including this cover)

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☐ review and respond to _____

reply requested by _____

☐ for your information ☒ per your request

additional comments:

Per your letter dated 1/14/13 and our telephone conversation of yesterday, attached please find your letter along with the revised Articles of Amendment as requested.

Please advise if you require anything additional.

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THE VILLAGES

1000 West Main Street | 787-1241

Lake Sumter Landing | 1028 Lake Sumter Landing | 753-4690
Laurel Manor | 1950 Laurel Manor Drive, Suite 140 | 259-5011
Spanish Springs | 1133 Main Street, 2nd Floor | 753-4690



January 14, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COLORED AGGREGATE SYSTEMS, INC.

P. O. BOX 490180

LEESBURG, FL 34749-0180

SUBJECT: COLORED AGGREGATE SYSTEMS, INC.

REF: P03000127922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Thelma Lewis
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COLORED AGGREGATE SYSTEMS, INC.

Pursuant to Sections 607.1006, *Florida Statutes*, Colored Aggregate Systems, Inc., a Florida corporation (the "Corporation"), which bears Florida Document Number P03000127922, adopts the following amendment to its Articles of Incorporation.

FIRST: Article 1, Name of the Corporation's Articles of Incorporation is deleted in its entirety and the following shall be substituted in lieu thereof:

ARTICLE 1.

Name

The name of this Corporation is Universal Aggregate Solutions, Inc.
(hereinafter called the "Corporation").

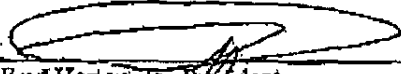
SECOND: This Amendment and the corresponding name change were approved by the Shareholders by Unanimous Written Action dated January 1, 2013, duly executed by all of the Corporation's Directors entitled to vote on such matter.

THIRD: The effective date of this Amendment is January 1, 2013..

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation for and on behalf of the Corporation as its duly authorized representative in his capacity as President thereof, on the 1st day of January, 2013.

COLORED AGGREGATE SYSTEMS, INC.

By


Fred Horton, Jr., President