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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRE-CAST SPECIALTIES, INC

DOCUMENT NUMBER: P04000098351

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID K. PURO

Name of Contact Person

Firm/ Company

1030 DORIS ROAD

Address

AUBURN HILLS, MI 48025

City/ State and Zip Code

Fred Cianelli: frcia@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred Cianelli

at (954)

410-2362

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRE-CAST SPECIALTIES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PRE-CAST SPECIALTIES, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is PRE-CAST SPECIALTIES, INC. The Articles of Incorporation were filed on June 29, 2004. The assigned document number is P04000098351.

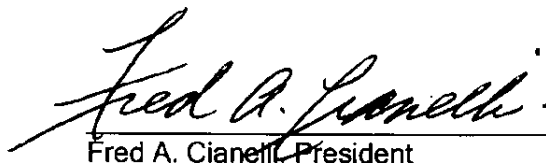
SECOND: Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is CIANELLI OPERATING, INC."

THIRD: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and the Shareholder on May 27, 2015.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective the 27th day of May, 2015.



Fred A. Cianelli, President
Authorized Representative