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DIVISION OF CORPORATIONS

BASIC AMENDMENT

K M PRECAST, INC.

Certificate of Status	0
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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9/7/2005

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Audit # H05000212704
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
K M PRECAST, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

K M PRECAST AND SEPTIC SERVICE, INC.

The mailing address and street address of the Corporation are:

**7701 GARDNER DRIVE #101
NAPLES FL 34109**

Second Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
KELLY R. MONTGOMERY, PRESIDENT
7701 GARDNER DRIVE #101
NAPLES FL 34109

BRENDA G. MONTGOMERY, VICE PRESIDENT
7701 GARDNER DRIVE #101
NAPLES FL 34109

WILLIAM GRAY, DIRECTOR
18551 NALLE ROAD
N. FT. MYERS, FL 33917

Audit # H05000212704

The Adoption of Amendment(s) was/were adopted by the board of directors on September 7, 2005 without shareholder action and shareholder action was not required.

Signed on September 7, 2005.

Signature: 
KELLY R. MONTGOMERY, PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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