

FLORIDA CRUSHED STONE COMPANY

April 1, 1999

P94000091487

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

Dear Sirs:

I am enclosing an amendment to the Articles of Incorporation of ACCO Engineering, Design & Installation, Inc. to change the name to ACCO Aerated Concrete Systems, Inc.

Also enclosed is a check for \$43.75 to cover:

Filing Fee:

\$35.00

Certified copy of amendment:

8.75

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-04/06/99--01004--020

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please send the certified copy to me at the address on this letterhead.

NC  
4-13-99  
WRD

Yours very truly,

Wm. Reid Darnell

Wm. Reid Darnell  
Secretary

WRD:rjv

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -6 AM 10:17

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ACCO ENGINEERING, DESIGN & CONSTRUCTION, INC.

\_\_\_\_\_  
(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME IS HEREBY DELETED TO BE REPLACED BY THE FOLLOWING:

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS ACCO AERATED CONCRETE SYSTEMS, INC.

**FILED**  
99 APR -6 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: APRIL 1, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

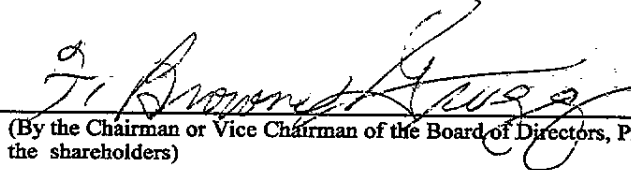
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

F. BROWNE GREGG

Typed or printed name

CHAIRMAN OF THE BOARD

Title