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SIESKY, PILON & WOOD

a partnership of professional associations

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1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

February 3, 2001

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

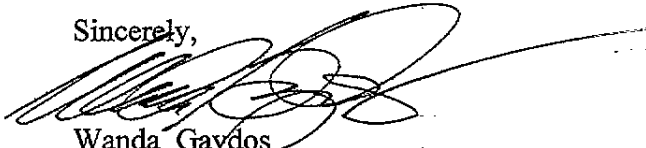
RE: ***Bonita Grande Sand Company***

Dear Sir or Madam:

Enclosed please find Articles of Amendment, changing the name of the corporation to ***Bonita Grand Rock & Sand Co.***, together with our check in the amount of \$35.00, representing the filing fee for articles of amendment.

Thank you for your attention to this matter. If you have any questions or concerns regarding this communication, please contact me at your convenience.

Sincerely,



Wanda Gaydos
Legal Assistant

FILED
01 FEB -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS FEB 6 2001

FILED
01 FEB -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BONITA GRANDE SAND COMPANY**

BONITA GRANDE SAND COMPANY

(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)*

Name of the corporation is hereby changed to:

BONITA GRANDE ROCK & SAND CO.

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:

n/a

THIRD: The date of each amendment's adoption: February 1, 2001

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

xx 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 _____ day of February, 2001

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAMUEL HUBSCHMAN

Typed or printed name

PRESIDENT

Title