ONDER WILLES MONTELLO & KENNEY, P.A.

701 BRICKELL AVENUE SUITE 1200

MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0300 FAX (305) 373-3739 July 30, 1997

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Key West Ready-Mix Corp.

Dear Sir/Madam:

Enclosed herewith please find two original sets of Articles of Amendment to Articles of Incorporation for the above-captioned corporation along with our check in the amount of \$35.00.

Thank you for your cooperation in this matter and, if you have any questions, please call.

Sincerely,

Judith Kenney (A.7.)

JK:af

Enclosures

jk\kenney\kemp\secstate.itr

Ineg gave authorization to delete "India" in #2.

AUG 8 1997

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIBA

OF

KEY WEST READY-MIX CORP.

- The name of the corporation filing these Articles of Amendment is Key West Ready-Mix Corp. (the "Corporation").
- Article I of the Articles of Incorporation of The India Corporation is amended as follows to change the corporate name from Key West Ready-Mix Corp. to Pinewood Key West Ready-Mix Corp.

Article I

Name

The name of this Corporation is Pinewood Key West Ready-Mix Corp.

The foregoing amendment was duly adopted by written consent of the sole director and shareholder of the Corporation on July 30, 1997.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of Key West Ready-Mix Corp. has executed these Articles of Amendment on behalf of Key West Ready-Mix Corp. on this 30th day of July, 1997.

KEY WEST READY-MIX CORP.

Judith Kenney

Vice President &/Secretar

STATE OF FLORIDA)

)SS.:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30th day of July, 1997 by Judith Kenney, Vice President and Secretary, on behalf of Key West Ready-Mix Corp. She is personally known to me and did not take an oath.

jk\kemp\readymix\amend.art

OFFICIAL NOTARY SEAL ADIS FOWLER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC440719 Y COMMISSION EXP. MAR. 19,1999