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MONTELLO & KENNEY, P.A.

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July 30, 1997

VIA FEDERAL EXPRESS

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

Re: 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.)

Judith Kenney

JK:af

Enclosures

jk\kenney\kemp\secstate.ltr

*Inez gave Authorization  
to delete "INDIA" in #2.  
8/7 JB*

*N/C*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2. Article I of the Articles of Incorporation of The ~~Inda~~ Corporation is amended as follows to change the corporate name from Key West Ready-Mix Corp. to Pinewood Key West Ready-Mix Corp.

## Name

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

KEY WEST READY-MIX CORP.

By: Judith Kenney  
Judith Kenney  
Vice President & Secretary

STATE OF FLORIDA) ) SS.:  
COUNTY OF DADE )

Name: ADIS FOWLER

OFFICIAL NOTARY SEAL  
ADIS FOWLER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC40719  
MY COMMISSION EXP. MAR. 19, 1999