

LAW OFFICES

NEIMARK & NADEL

PROFESSIONAL ASSOCIATION

SUITE 420
300 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33333

TELEPHONE (954) 498-5000
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P9800061167

December 8, 1998

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

Re: Articles of Amendment
BMS Construction, Inc.
Our File No. 1314-001-HH

Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Amendment of BMS Construction, Inc. together with a check in the amount of \$35.00 for filing same.

Please return a copy of the Articles showing that it has been filed with your office. A self-addressed, stamped envelope is enclosed for your convenience.

Very truly yours,

NEIMARK & NADEL, P.A.

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-12/14/98--01119--016
*****35.00 *****35.00

By *Cort A. Neimark*
CORT A. NEIMARK

CAN:cr
Enclosures

AM
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1-13-99
NC

FILED
99 JAN 15 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

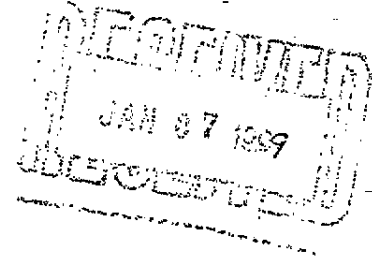


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

NEIMARK & NADEL
% CORT NEIMARK
800 CORPORATE DR., SUITE 420
FT. LAUDERDALE, FL 33334

SUBJECT: BMS CONSTRUCTION, INC.
Ref. Number: P98000061167



We have received your document for BMS CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

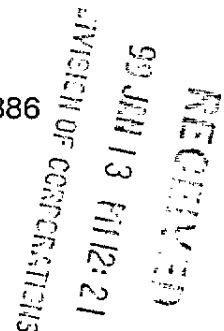
(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00060886



ARTICLES OF AMENDMENT
OF
BMS CONSTRUCTION, INC.

(Charter No. P98000061167)

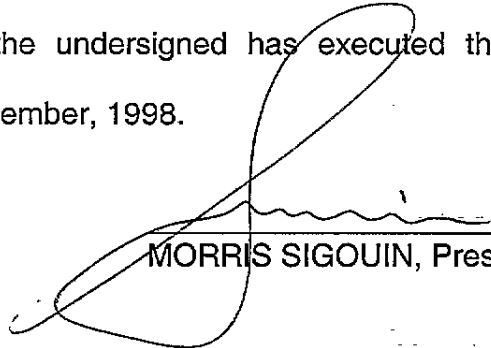
Pursuant to the provisions of Chapter 607 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

I. Article I is hereby amended to read as follows:

NAME: The name of the corporation shall be, THE PAVING STONE COMPANY - FLORIDA WEST COAST, INC.

II. The foregoing amendment was adopted by consent of the shareholders entitled to vote thereon in a sufficient number for approval pursuant to Florida Statute 607.1001 and 607.1003 on the 7th day of December, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 7th day of December, 1998.



MORRIS SIGOUIN, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 15 PM 3:57
FILED

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

On this, the 7 day of December, 1998, before me, the undersigned Notary Public of the State of Florida, the foregoing instrument was acknowledged by Morris Sigouin, President of the BMS Construction, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand and official seal.



Notary Public
CORT A. NEIMARK



Print, stamp or type as commissioned
 Personally known to me, or
 Produced Identification:

(type of identification)