

P 980000 83936
Norris, Koberlein & Anderson, P.A.

ATTORNEYS AT LAW
CNS NATIONAL BANK BUILDING
201 N. MARION STREET - SUITE 301
P.O. DRAWER 2349
LAKE CITY, FL 32056-2349

JOHN E. NORRIS
FREDERICK L. KOBERLEIN*
EDDIE M. ANDERSON
GUY W. NORRIS

TEL: (904) 752-7240
FAX: (904) 752-1577
CERTIFIED MEDIATOR

October 13, 1998

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

700002664497--4
-10/15/98--01053--003
*****87.50 *****43.75

RE: Articles of Amendment to Articles of
Incorporation of Suwannee American Cement
Company, Inc.

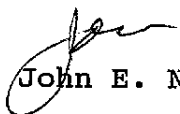
Gentlepersons:

Please find enclosed original and one copy of Articles of
Amendment to Articles of Incorporation of Suwannee American Cement
Company, Inc., together with this firm's check in the amount of
\$87.50 representing \$35.00 for the filing fee and \$52.50 for a
certified copy.

Please return the certified copy to this office.

Thank you for your courtesies.

Sincerely yours,


John E. Norris

JEN:dac
Enclosures

FILED
98 OCT 26 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AM
DEB
10/27

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October 22, 1998

Florida Department of State
Division of Corporations
ATTN: Ms. Karen Gibson
Corporate Specialist
P. O. Box 6327
Tallahassee, FL 32314

RE: Suwannee American Cement Company, Inc.;
Ref. Number: P98000083936

Dear Ms. Gibson:

In accordance with your letter of October 20, 1998, a copy of which is enclosed, we have made the corrections to the Articles of Amendment to Articles of Incorporation of Suwannee American Cement Company, Inc. and enclose the original and one copy of same herewith.

Please file the Articles of Amendment and return the certified copy to this office.

My secretary was advised today by Carol of your office that your reference to our check as being in the amount of \$43.75 rather than \$87.50 is because certified copies are no longer \$52.50, they are \$8.75. She advised that a refund of the balance of \$43.75 would be processed upon a request for same in this letter. Please forward the refund to us at your convenience.

Thank you for your courtesies.

Sincerely yours,


John E. Norris

JEN:dac
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
OCT 22 1998

October 20, 1998

Norris, Koberlein & Anderson

JOHN E. NORRIS
NORRIS KOBERLEIN & ANDERSON P.A.
PO DRAWER 2349
LAKE CITY, FL 32056-2349

SUBJECT: SUWANNEE AMERICAN CEMENT COMPANY, INC.
Ref. Number: P98000083936

We have received your document for SUWANNEE AMERICAN CEMENT COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00051794

JEN:dac
10/22/98

FILED
98 OCT 26 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SUWANNEE AMERICAN CEMENT COMPANY, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, SUWANNEE AMERICAN CEMENT COMPANY, INC. adopts the following Articles of Amendment to its Articles of Incorporation filed September 28, 1998, #P98000083936:

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

"ARTICLE I. NAME

The name of the corporation is SUWANNEE AMERICAN CEMENT CO., INC."

SECOND: ARTICLE IV is hereby amended to read as follows:

"ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 2,000,000 shares of common stock with a par value of \$1.00 per share."

THIRD: The amendment was adopted by the Board of Directors of the corporation on the 12th day of October, 1998 without shareholder action as shareholder action was not required.

FOURTH: The amendment was approved by unanimous consent of all of the Directors of the corporation entitled to vote on the 12th day of October, 1998.

DATED: October 12, 1998.

SUWANNEE AMERICAN CEMENT CO., INC.

By John E. Norris
JOHN E. NORRIS, President and Director

By Diane A. Crews
DIANE A. CREWS, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 22nd day of October, 1998, by JOHN E. NORRIS and DIANE A. CREWS, as President and Director and Secretary, respectively, of SUWANNEE AMERICAN CEMENT CO., INC., a Florida corporation, on behalf of the corporation. Each is personally known to me.



NOTARY PUBLIC:
Sign Cynthia M. Busscher
Print Cynthia M. Busscher
State of Florida at Large (Seal)
My Commission Expires: