

P980000 839 36

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

RECEIVED

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000018504 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 FEB 20 PM 1:02

RECEIVED
01 FEB 20 AM 11:58
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUWANNEE AMERICAN CEMENT CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

A Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

02/20/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2001

SUWANNEE AMERICAN CEMENT CO., INC.
POST OFFICE DRAWER 2349
LAKE CITY, FL 32056-2349

SUBJECT: SUWANNEE AMERICAN CEMENT CO., INC.
REF: P98000083936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000018504
Letter Number: 601A00010420

Corrected
A hand-drawn smiley face consisting of a circle with two dots for eyes and a curved line for a mouth.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 FEB 20 PM 1:02

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF SUWANNEE AMERICAN CEMENT CO., INC.**

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 adopted:

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation is to be reclassified as common shares with a par value of \$1.00 into TWO MILLION (2,000,000) authorized shares of which ONE HUNDRED NINETY NINE THOUSAND NINE HUNDRED (199,900) authorized and ONE HUNDRED (100) issued and outstanding shares shall be designated Class "A" and ONE MILLION EIGHT HUNDRED THOUSAND (1,800,000) authorized shares shall be designated Class "B" shares. All such shares are to be common stock, par value of one \$1.00 per share. The shares of each class shall be in all respects identical, share for share alike, except that the holders of Class "B" shares shall have no right to vote for the election of directors or on any other matter, except as otherwise required by law.

Following the initial issuance of shares of Class "A" common stock, the Corporation may not authorize or issue any additional shares of Class "A" common stock (except in connection with stock splits, divisions of stock, and stock dividends) unless and until such issuance is authorized by the holders of a majority of the voting power of the shares of Class "A" common stock entitled to vote.

SECOND: This amendment is hereby adopted on: February 5, 2001.

THIRD: Adoption of amendment: (CHECK ONE)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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:

"The number of votes cast for the amendment was sufficient for approval by _____"

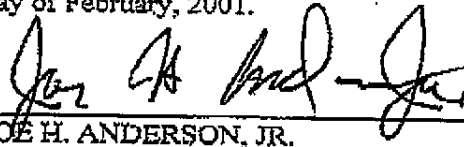
(Voting group)

kt..lard@artsu01.wpd

- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of February, 2001.

Signature:



JOE H. ANDERSON, JR.
Chairman, Chief Executive Officer, and President