V72591

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Account Number FCA000000017

Date: 7/16/09

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 (direct)
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name: Palm Beach Aggregates, Inc.

Entity Number (if applicable): V72591

Authorization: Kim Pullen

Amendments

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_____ Annual Report

_____ Fictitious Name

_____ Amendments

_____ Registration

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Client: 37651 Matter: 24476

Name: D. Burke Office: TPA

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
PALM BEACH AGGREGATES, INC.

Doc #:V72591

Pursuant to the provisions of Section 607.1006, Florida Statutes, Palm Beach Aggregates, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation filed October 17, 1992, as amended on September 24, 1997:

1. New Corporate Name: PBA Holdings, Inc.

2 The name change amendment was adopted by the Board of Directors of the Corporation and was approved by the shareholders on the 15th day of July, 2009, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 15th day of July, 2009.

By: _____
Enrique Tomeu, President

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