

1444 17

201 HAYS STREET
TALLAHASSEE, FL 32301-607
904-22-0000

800-33-8866



ACCOUNT NO. : 072100000032

REFERENCE : 198444 11405A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : December 23, 1996

ORDER TIME : 8:57 AM

ORDER NO. : 198444-005

CUSTOMER NO: 11405A

600002035856--4
-12/23/96--01015--009
*****87.50 *****87.50

CUSTOMER: Kerry M. Wilson, esq
Peterson Myers Craig Crews
141 5th Street Northwest
P. O. Drawer 7608
Winter Haven, FL 33881

DOMESTIC AMENDMENT FILING

NAME: STANDARD SAND & SILICA COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
96 DEC 23 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 DEC 23 PM 9:50
DIVISION OF CORPORATION

AM 12/23/96

**ARTICLES OF AMENDMENT
FOR
STANDARD SAND & SILICA COMPANY**

1. The following provisions of the Articles of Incorporation of STANDARD SAND & SILICA COMPANY, a Florida corporation, filed in Tallahassee on August 9, 1945, be and they hereby are amended in the following particular:

A. The last paragraph of Article II be and it is hereby amended in its entirety to read as follows:

The total authorized capital stock of this Corporation is Seventy-Four Thousand Dollars (\$74,000.00), divided into ten thousand (10,000) shares of the par value of Seven and 40/100 Dollars (\$7.40) each.

2. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 20th day of December, 1996.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment this 20th day of December, 1996.

STANDARD SAND & SILICA COMPANY, a
Florida corporation

By: _____

Nelly C. Lawson
Nelly C. Lawson, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20 day of December, 1996, by Nelly C. Lawson, as Secretary of STANDARD SAND & SILICA COMPANY, a Florida corporation, on behalf of said corporation. She is personally known to me.

(AFFIX SEAL)



LORENE J KUEHL
My Commission CC341946
Expires Jan. 27 1998
Bonded by HAI
800-422-1565

Lorene J. Kuehl

NOTARY PUBLIC/STATE OF FLORIDA