

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HALIFAX PAVING, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF HALIFAX PAVING, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Halifax Paving, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending the Articles of Incorporation by Written Consent dated Aug 26th, 2005, in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending the Articles of Incorporation by Written Consent dated Aug 26th, 2005, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending the Articles of Incorporation:

RESOLVED, that Article XI, Sale and Purchase of Stock, of the Corporation's Articles of Incorporation which reads as follows be deleted in its entirety: "The subscriptions for and the ownership of all stock in this corporation are made and taken upon the condition that any holder of stock desiring to sell the same shall first offer his stock to the other stockholders at his lowest price and the other stockholders shall have SIXTY (60) DAYS in which to exercise their option to purchase the same. After the expiration of such

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time, the stockholder shall be free to make any other sale of his stock."

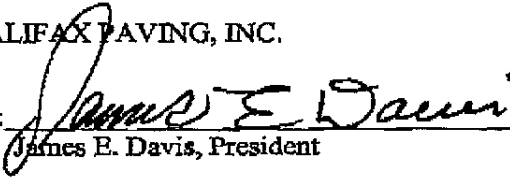
ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of this amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 26th day of August, 2005.

HALIFAX PAVING, INC.

By:


James E. Davis, President