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**144218**

800214102308

**Articles of Amendment  
December 30, 1964**

**6 pgs.**

A 44218 - v

**FLORIDA ROCK PRODUCTS  
CORPORATION**

**Amendment.**

**FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA.  
by MRC . . . on Dec., 30., 1964**

**TOM ADAMS  
SECRETARY OF STATE**

December 30, 1964

RECEIVED  
Dec 30 1 38 PM '64  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ulmer, Muchison, Kent, Ashby and Ball  
Attorneys at Law  
Florida National Bank Building  
Jacksonville 2, Florida

~~Receipt~~

For: Amendment to FLORIDA ROCK PRODUCTS CORPORATION

C. TAX.....	10.80
FILING.....	6.80
R. AGENT FEE.....	6.80
C. COPY.....	16.80
TOTAL.....	16.80
N. BANK.....	
BALANCE DUE.....	
REFUND.....	

*Ben Proemel*

DEC 31-64 -2  
42000 \*\*\*\*\*6.00  
41900 \*\*\*\*\*10.00

CERTIFICATE OF SECOND AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

FLORIDA ROCK PRODUCTS CORPORATION

RECEIVED  
DEC 30 1 36 PM '64  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, THOMPSON S. BAKER, President, and GEORGE L. ROSBOROUGH, JR., Secretary of FLORIDA ROCK PRODUCTS CORPORATION, a Florida corporation, do hereby certify that the following is a true and correct copy of proposed second amendment to the Certificate of Incorporation of said Corporation:

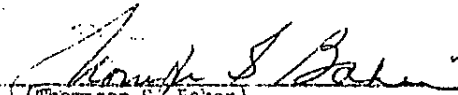
The Certificate of Incorporation of this Corporation is hereby amended by adding to the present Article II as a new paragraph at the end of said Article the following:

"To enter into partnership or to enter into a joint venture with any other person, corporation, partnership, or other legal entity, for any of the foregoing objects and purposes of this Corporation".

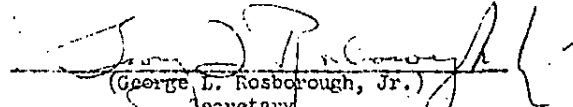
And we do further certify that said amendment was duly approved by the Board of Directors of said Corporation at their meeting held December 29, 1964, was proposed by said Board of Directors to a meeting of the Stockholders of said Corporation on the same date immediately following said meeting of the Board of Directors, and that at said meeting of Stockholders the foregoing amendment was duly approved and adopted by all of the stockholders entitled to vote thereon, being the holders of all of the outstanding capital stock of said Corporation.

WITNESS our hands and the seal of said Corporation this 29th

day of December, 1964.

  
\_\_\_\_\_  
(Thompson S. Baker)  
President

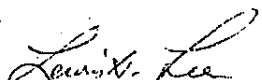
(Corporate Seal)

  
\_\_\_\_\_  
(George L. Rosborough, Jr.)  
Secretary

STATE OF FLORIDA }  
                          } ss  
COUNTY OF DUVAL }

This day personally appeared before me, a Notary Public, THOMPSON S. BAKER, President of Florida Rock Products Corporation, and acknowledged that he executed the foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

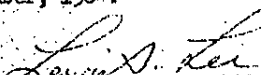
WITNESS my hand and official seal at Jacksonville in the County aforesaid this 29<sup>th</sup> day of December, 1964.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My commission expires: December 20, 1967


STATE OF FLORIDA }  
                          } ss  
COUNTY OF DUVAL }

This day personally appeared before me, a Notary Public, GEORGE L. ROSBOROUGH, JR., Secretary of Florida Rock Products Corporation, and acknowledged that he executed the foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

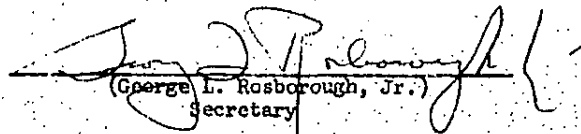
WITNESS my hand and official seal at Jacksonville in the County aforesaid this 29<sup>th</sup> day of December, 1964.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission expires: December 26, 1967

day of December, 1964.

  
\_\_\_\_\_  
(Thompson S. Baker)  
President

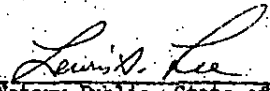
(Corporate Seal)

  
\_\_\_\_\_  
(George L. Rosborough, Jr.)  
Secretary

STATE OF FLORIDA }  
                          } ss  
COUNTY OF DUVAL }

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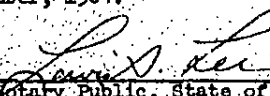
WITNESS my hand and official seal at Jacksonville in the  
County aforesaid this 29<sup>th</sup> day of December, 1964.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My commission expires: December 26, 1967

STATE OF FLORIDA }  
                          } ss  
COUNTY OF DUVAL }

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My Commission expires: December 26, 1967