

473639

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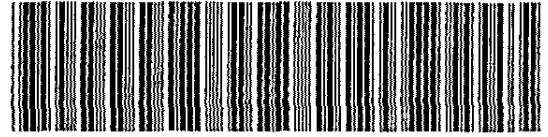
(Business Entity Name)

(Document Number)

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JOHN H. RAINS III, P.A.
ATTORNEYS AT LAW

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January 17, 2005

Via Federal Express Tracking No. 7914 4792 8456

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Overstreet Paving Company
Our File: 01853-001

Dear Sir/Madam:

Enclosed is an executed Articles of Amendment to Articles of Incorporation of Overstreet Paving Company. Also enclosed is our firm's check in the amount of \$35.00.

Sincerely,



Sandra Albee
Legal Assistant

Enc.

Articles of Amendment
to
Articles of Incorporation
of

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Overstreet Paving Company

(Name of corporation as currently filed with the Florida Dept. of State)

473639

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

OPC Paving, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: January 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of January, 2005

Signature Thomas E Overstreet
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas E. Overstreet, Sr.
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35