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NO. 332

P. 1

812709

Florida Department of State  
Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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VULCAN MATERIALS COMPANY

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T. Roberts MAR 20 2008

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

812709

(Document number of corporation (if known))

1. **Vulcan Materials Company**

(Name of corporation as it appears on the records of the Department of State)

## 2. New Jersey

(Incorporated under laws of)

3 April 14, 1958

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/15/2007

5. Legacy Vulcan Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**6. If the amendment changes the period of duration, indicate new period of duration.**

(New duration)

**7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

**(New Jurisdiction)**

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**Jerry F. Perkins Jr.**

(Typed or printed name of person signing)

**Secretary**

(Title of person signing)

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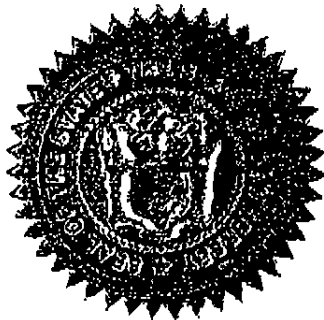
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE RELATIVE - MERGER WITH NAME CHANGE

VULCAN MATERIALS COMPANY  
Changing name in Merger To  
LEGACY VULCAN CORP.

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above-named  
New Jersey Domestic Profit Corporation  
did on the 15th day of November, 2007 file and record  
in this department a Certificate of Merger of  
VIRGINIA MERGER SUB COMPANY, INC  
into VULCAN MATERIALS COMPANY  
changing name in merger to  
LEGACY VULCAN CORP.  
which is the surviving corporation. This Certificate is  
herein issued as by the statutes of this State required.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
19th day of March, 2008



A handwritten signature in dark ink, appearing to read "R. David Rousseau".

R. David Rousseau  
Acting State Treasurer