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FRESE NASH HANSEN

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BASIC AMENDMENT

V. A. PAVING, INC.

Certificate of Status	0
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AMEND
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
V. A. PAVING, INC.**

Article IV of the Articles of Incorporation of V. A. PAVING, INC. are hereby amended by the Corporation's Shareholders on December 27, 2001. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is V. A. PAVING, INC.
2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue 100 shares of \$1.00 par value, Class A voting common stock, and 100 shares of \$1.00 par value, Class B non-voting common stock. The holders of Class A common stock shall have exclusive rights to notice of shareholders' meetings and exclusive voting rights and powers. In all other respects, the rights attendant to Class A and Class B common stock, once issued, shall be identical."

3. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 27th day of December, 2001.

V. A. Paving, Inc.

By: Virginia O. Mallard
Virginia O. Mallard, President

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