



THE UNITED STATES  
CORPORATION  
COMPANY

# G11884

ACCOUNT NO. : 072100000032

REFERENCE : 931078 4352702

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ ~~52.50~~ 87.50

FILED  
98 AUG 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 18, 1998

ORDER TIME : 10:26 AM

100002610821--8

ORDER NO. : 931078-005

CUSTOMER NO: 4352702

CUSTOMER: Mr. R. David Bustard  
Williams Parker Harrison Dietz  
200 South Orange Avenue

Sarasota, FL 34236

*Name  
Change  
Amendment*

RECEIVED  
98 AUG 18 AM 11:36  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: QUALITY AGGREGATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*Don*  
8/18/98

**ARTICLES OF AMENDMENT  
FOR  
QUALITY AGGREGATES, INC.**

98 AUG 18 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is QUALITY AGGREGATES, INC..
2. The following amendment was adopted by the shareholders of QUALITY AGGREGATES, INC.:

Article I of the Articles of Incorporation is amended and restated in its entirety to read as follows:

ARTICLE I  
NAME

The name of the corporation is:

Shell Road Corporation

3. The amendment listed above was adopted effective as of July 1, 1998, upon the affirmative vote of the holders of a sufficient number of shares eligible to vote to adopt the amendment.
4. The amendment listed above was adopted without any action by the directors pursuant to Section 607.1003(6), Florida Statutes, by the shareholders of a corporation with less than 35 shareholders.

IN WITNESS WHEREOF, the Chairman has executed these Articles of Amendment.

  
Wendel F. Kent