

Louis C. Anderson, LLC
ATTORNEYS AT LAW

J04702

27 March 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN.: Amendment Section

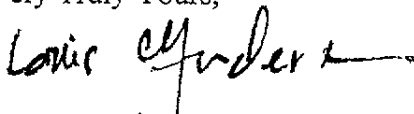
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*****35.00 *****35.00

**Re: *Amendment to Articles Of Incorporation
of Asphalt Consultant, Inc.***

Dear Sir/Madam:

I am enclosing the Articles of Amendment to the Articles of Incorporation of Asphalt Consultant, Inc. Also enclosed is our check for \$35.00, payable to the Department of State, for filing fees. Please return one true copy of the filed articles to us. Thank you.

Very Truly Yours,



LOUIS C. ANDERSON
Attorney at Law

FILED
02 APR -1 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*224-5
Amend*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ASPHALT CONSULTANTS, INC.

FILED
APR -1 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Asphalt Consultants, Inc.

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on JANUARY 31, 2002, in the manner prescribed by the Florida Business Corporation Act:

A. Article 4 of the Articles of Incorporation was amended to read as follows:

"This corporation is authorized to issue ~~(200)~~ 1000 shares of common stock with a par value of \$1.00 per share."

B. Article 6 of the Articles of Incorporation was amended to read as follows:

"This corporation shall have one director initially, and may have up to three directors. This number shall be fixed by the Bylaws and may be changed from time to time by the shareholders."

3. The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Capital	200

5. The number of shares voted for each amendment was 200; and the number of shares voted against such amendment was 0 (none).

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

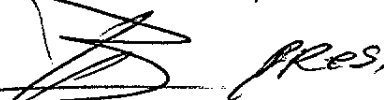
	<u>Number of Shares Voted</u>	
<u>Class</u>	<u>For</u>	<u>Against</u>
Capital	200	0 (none)

7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: Not Applicable.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: Not Applicable.

Dated January 1/31, 2002.

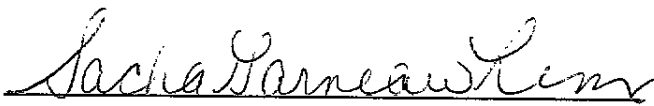
ASPHALT CONSULTANTS, INC.:

By:  Pres,
CHRIS BACZEWSKI, President

Attest: 
JOHN WHITE, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared **CHRIS BACZEWSKI**, and **JOHN WHITE**, who being duly sworn, deposes and says that they signed the foregoing Articles of Amendment.


NOTARY PUBLIC

Name:

My Commission Expires:



Sacha Gameau Lenox
My Commission DD011584
Expires March 25, 2005