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CMI RESOURCES, LLC

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EXAMINER

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CMI RESOURCES, LLC**

L030000037046

Pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act"), the undersigned S. Randolph Simpson III, as the sole director of Consolidated Minerals, Inc., the sole member of all issued and outstanding membership interests of CMI Resources, LLC, a limited liability company (the "Company"), duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on September 29, 2003, and assigned document number L030000037046, desires to amend and restate the articles of organization of the Company. The following Amended and Restated Articles of Organization (the "Articles") hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

ARTICLE I. NAME

The name of the limited liability company is CMI Resources, LLC.

ARTICLE II. ADDRESS

The mailing address and the street address of the principal office in Florida of the Company is 1616 South 14th Street, Leesburg, Florida 34748.

ARTICLE III. PERIOD OF DURATION

The period of the Company's duration shall be perpetual, unless the Company is dissolved pursuant to the provisions of the Act, the Articles, or the Company's Operating Agreement.

ARTICLE IV. PURPOSE

The purpose for which the Company is organized is to engage in any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The name and address of the Company's registered agent in Florida is: Gary L. Jones, at 1616 South 14th Street, Leesburg, Florida 34748.

ARTICLE VI. ADDITIONAL MEMBERS

Additional members may be admitted upon a simple majority vote of the then existing members.

ARTICLE VII. MANAGEMENT

The Company shall be manager managed and by such officers as may be appointed in the managers or member's discretion.

ARTICLE VIII. MANAGER(S)

The name of the manager(s) are:

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First Manager: Gary L. Jones

Second Manager: Fred Horton, Jr.

ARTICLE IX. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if any

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 25th day of April, 2011.


S. Randolph Simpson III, as sole director of
Consolidated Minerals, Inc.

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