

SENT BY: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, CONTACT: LISA A LANIUS PHONE: (954) 761-2910 ; 8-3-98 11:03AM 305 Department of State # 1

M98000000754

8/03/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521
CONTACT: LISA A LANIUS
PHONE: (954) 761-2910 FAX #: (954) 764-4996

NAME: PAQUETTE ASPHALT ACQUISITION LLC
AUDIT NUMBER.....H98000014301
DOC TYPE.....LIMITED LIABILITY AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of

State: Paquette Asphalt Acquisition LLC MA98000000754

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 7/13/98

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 7/31/98

5. New name of the limited liability company: _____

Paquette Asphalt Mfg. LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)

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

N/A

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

N/A

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7/23/98
Date

Robert Pereira

Signature of a member or the authorized
representative of a member

Robert Pereira, Member

Robert S. Pereira
Typed or printed name

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PAQUETTE ASPHALT ACQUISITION LLC", CHANGING ITS NAME FROM "PAQUETTE ASPHALT ACQUISITION LLC" TO "PAQUETTE ASPHALT MFG. LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JULY, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 31 PM 2:00



Edward J. Freel, Secretary of State

2911991 8100

AUTHENTICATION:

9223804

981295088

DATE:

07-29-98

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
PAQUETTE ASPHALT ACQUISITION LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Paquette Asphalt Acquisition LLC.
2. The certificate of formation of the limited liability company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:
"FIRST. The name of the limited liability company formed hereby is Paquette Asphalt Mfg. LLC."
3. The effective time of the amendment(s) herein certified shall be July 31, 1998.

Executed on July 23, 1998.


Alfred S. Aponso, President

PAQUETTE ASPHALT ACQUISITION LLC

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