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Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A &amp; S PAVING, INC.

P09000013370

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

**FIRST:** Amendment adopted:

ARTICLE VII. Officers.

SANDRA H. PAYNE is removed as Secretary/Treasurer.


ANTHONY G. PAYNE is named as Secretary/Treasurer.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of amendment's adoption: March 27, 2009.

**FOURTH:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
ANTHONY G. PAYNE, Secretary

Dated: March 27, 2009

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