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June 14, 2001

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

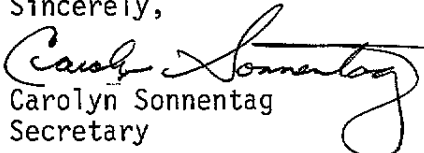
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 PM 12:22

RE: Florida Concrete Culvert Corp. (TIN #59-3374262)

Enclosed please find two original copies of Articles of Amendment for Florida Concrete Culvert Corp. The \$35.00 filing fee has been enclosed. Please return one copy to Bill Sonnentag, PO Box 100, Marathon, WI 54448

If you have any questions or require additional information, Mr. Sonnentag can be reached at 715-848-1365.

Sincerely,


Carolyn Sonnentag
Secretary

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N/C

V. SHEPARD JUN 26 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 PM 12:22

FLORIDA CONCRETE CULVERT CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. The name of the proposed corporation shall be
FLORIDA CULVERT CORP.

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 each amendment's adoption: June 14, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of June, 2001

Signature

William Sonnentag

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Sonnentag

Typed or printed name

Director

Title