Reguest for NAME change
19 Aug. 1997 \$\int 97100030904

To: Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

To whom It may Concern:

I would reguest a name change from

Navarre Sand & bravel, Inc, to Bison Trucking

& Eaurement DInc.

I feel this name acst suits the specific

needs of the Business!

Soncerely,

200002273942--7 -08/21/97--01095--008 ******35.00 ******35.00

Inda Junger 100% Shawholder

> NAVARRE SAND 4 GRAVE, INC. Santa Rosa Utilities. Inc. 2069 Highway 87 Navarre, Florida 32566

FILED

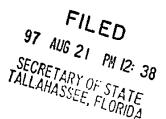
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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THE AUG 2 7 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NAVARRE SAND & Gravel, Inc.

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)

Bison Trucking & Equipment, Inc.

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: August 14, 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
٥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
超	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 voting group Voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
٥	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 14th day of Jugust, 1997. Signature	
(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)	
Cinda Junger Typed or printed name	
	Chauman Tile

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