

P99000023353

May 24, 1999

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

400002889454--7  
-05/28/99--01052--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

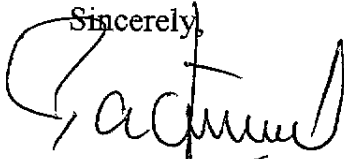
Enclosed please find check in the amount of \$43.75 to cover the filing fee for the articles of amendment of Walker Asphalt Trading Corp. and a certified copy of the amendment.

Please send it to: Patrick Walker  
Walker Asphalt Trading Corp.  
8511 N.W. 61<sup>ST</sup> ST.  
MIAMI, FL. 33166

Phone: 305-629-2711

FILED  
99 JUN 25 AM 10: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



Patrick Walker  
President

*Amend*

V. SHEPARD JUL 1 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 1999

PATRICK WALKER  
WALKER ASPHALT TRADING CORP.  
8511 N.W. 61ST ST.  
MIAMI, FL 33166

SUBJECT: WALKER ASPHALT TRADING CORP.  
Ref. Number: P99000023353

We have received your document for WALKER ASPHALT TRADING CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00030844

99 JUN 25 AM 9:25

DIVISION OF CORPORATIONS

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

FILED  
99 JUN 25 AM 10: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WALKER ASPHALT TRADING CORP.**

**WALKER ASPHALT TRADING CORP.**

(present name)

*Pursuant to 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 III.-** The new address of the corporation's principal office is:

**8511 N.W. 61<sup>st</sup> ST.  
MIAMI, FL. 33166**

**ARTICLE VI.-** The number of directors will be two, whose name and addresses are:

<b>PATRICK WALKER</b>	<b>ANA MARIA WALKER</b>
<b>11345 S.W. 133<sup>RD</sup> COURT #4</b>	<b>11345 S.W. 133<sup>RD</sup> COURT #4</b>
<b>MIAMI, FL. 33186</b>	<b>MIAMI, FL. 33186</b>

**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:           MAY 24, 1999

**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):*

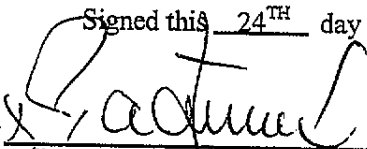
“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”  
voting group

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 24<sup>TH</sup> day of MAY, 1999

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)

PATRICK WALKER

Typed or printed name

PRESIDENT

Title