19000061993 SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR (Address) MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #)

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Profit	Amendment	PN 3:
NonProfit	Resignation of R.A., Officer	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
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Fictitious Name :		C. Coulliste SEP 0 5 2001
	Limited Partnership	
	Reinstatement	· +
	Trademark	Examiner's Initials
CR3E031(10/92)	Other	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED

01 SEP -5 PN 4: 22

SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

WEBCO PAVEMENT COATINGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to WEBCO ASPHALT, INC.

SECOND: The date of the adoption of this amendment is the 27 August 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 27 August 2001.

Richard Webster, President