

APR. 25. 2008. 5:20PM.
Division of Corporations

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 0949 PR. 11 of 1

S26875

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WARREN'S ASPHALT, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WARREN'S ASPHALT, INC.
CHANGING ITS NAME TO
WARREN ASPHALT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to WARREN ASPHALT, INC.
2. The effective date of this amendment shall be upon filing.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 4th day of April, 2008

WARREN'S ASPHALT, INC.



Rosalie B. Scarborough
Commission # DD482198
Expires December 18, 2009
Remember To My Firm - Remember To Me 202-266-7018

BY: [Signature]
G. WAYNE WARREN, President

Attest:

[Signature]
Teresa M. Warren, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of April, 2008, by G. Wayne Warren, the President of WARREN'S ASPHALT, INC. (☒ personally known to me; or ☐ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

[Signature]
NOTARY PUBLIC, State of Florida
Print Name: ROSALIE B. SCARBOROUGH
My Commission Expires: 12/18/2009
Commission Number: DD482198