

FILED

98 OCT -5 PM 1:57  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
IDAHO ASPHALT SUPPLY, INC.**

Pursuant to the provisions of 30-1-1001 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation:

1. The name of the corporation is Idaho Asphalt Supply, Inc.
2. The following amendments to the articles of incorporation were adopted by the shareholders of the corporation on September 30, 1998 in a manner prescribed by the Idaho Business Corporation Act:

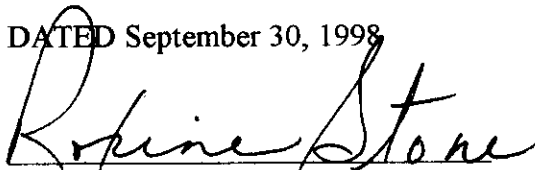
The articles of incorporation filed with the Idaho Secretary of State on January 19, 1976 are amended by deleting Article "Seventh" and substituting the following:

SEVENTH

The management and conduct of the business and affairs of the corporation is vested in the board of directors. The directors shall have all powers and duties normally conferred or imposed on the board of directors by the laws of the state of Idaho in addition to those powers granted in the corporation's articles of incorporation and bylaws.

3. The number of shares of the corporation outstanding at the time of the adoption of the amendment was 183,903 and the number of shares entitled to vote on the amendment was 183,903. The shares were voted unanimously in favor of the amendment.

DATED September 30, 1998

  
Roxine L. Stone, President

IDAHO SECRETARY OF STATE

10/05/1998 09:00  
CK: 3147 CT: 93222 BH: 151053

1 @ 30.00 = 30.00 AMEND PROF # 2

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