

State of Idaho

Department of State

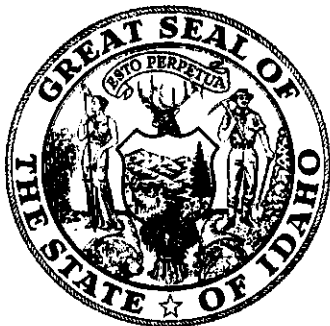
CERTIFICATE OF AMENDMENT OF

IDAHO ASPHALT SUPPLY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of IDAHO ASPHALT SUPPLY, INC. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

October 10, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sherry J. Clark

Corporation Clerk

RECEIVED
SEC. OF STATE

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

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Pursuant to the provisions of section 30-1-59 and section 30-1-61 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 amendment to the restated articles of incorporation was adopted by the shareholders of the corporation on June 11, 1991, in a manner prescribed by the Idaho Business Corporation Act:
 - A. Paragraph SEVENTH of the restated articles of incorporation filed with the Idaho Secretary of State on February 16, 1988, is amended to read as follows:

SEVENTH

The management and conduct of the business and affairs of the corporation is vested in the shareholders in lieu of the board of directors. The shareholders shall have the same liability for managerial acts or omissions as are imposed by the laws of the state of Idaho on directors. The powers and duties normally conferred or imposed on the board of directors by the laws of the state of Idaho shall be exercised or performed by the shareholders.

Except as otherwise provided in the shareholder management agreement, the shareholders shall take all required action by a majority vote of shareholders entitled to vote.

All of the shareholders may agree among themselves regarding the voting of their shares or the conduct and management of the business and the affairs of the corporation. The agreement may restrict or interfere with the normal discretion allowed to managing directors of a corporation. The agreement itself shall represent an exercise of those discretionary powers by the shareholders and shall be binding upon the corporation and those shareholders so long as the corporation is managed by shareholders.

3. The number of shares of the corporation outstanding at the time of the adoption of the amendment was 186,040 and the number of shares entitled to vote on the amendment was 186,040.
4. The number of shares voted for the amendment was 186,040. The number of shares voted against the amendment was 0.

DATED: June 11, 1991

IDAHO ASPHALT SUPPLY, INC.

Roxine Stone
Roxine Stone, President

Attest:

Pamela J. Wakeman
Pamela J. Wakeman

STATE OF IDAHO)
)ss.
County of Bonneville)

On June 11, 1991, Roxine L. Stone personally appeared before me, an Idaho notary public. She is known to me to be the President of Idaho Asphalt Supply, Inc., the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation. She acknowledged to me that such corporation executed the same.

IN WITNESS, I have set my hand and affixed my official seal the day and year in this certificate first above written.

Pam Shearer
Notary Public for Idaho
Residing at: Idaho Falls
My Commission expires: 3-8-94

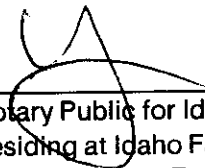
(Seal)

K0179D3.DOC

VERIFICATION

STATE OF IDAHO)
 (ss.
County of Bonneville)

I, Kevin T. Sullivan, a notary public, do hereby certify that on the 11th day of June, 1991, personally appeared before me Roxine Stone, who, being by me first duly sworn, declared that she is the president of Idaho Asphalt Supply, Inc., that she signed the foregoing document as president of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 12-13-92

(SEAL)

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