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State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CONSTRUCTION PARTNERS, 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 CONSTRUCTION PARTNERS, 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.

January 27, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davis*

ARTICLES OF AMENDMENT

TO THE

**ARTICLES OF INCORPORATION OF
CONSTRUCTION PARTNERS, INC.**

RECEIVED
SEC. OF STATE

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Pursuant to the provisions of Section 30-1-59 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Construction Partners, Inc. ("Corporation").

**ARTICLE II
AMENDMENT ADOPTED**

The following amendment to the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED that **ARTICLE IV** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE IV
SHARES**

The class, aggregate number and par value per share of the shares which the Corporation is authorized to issue are as follows:

<u>Class</u>	<u>Number</u>	<u>Par Value Per Share</u>
Nonvoting Common	100,000	\$1.00
Voting Common	100,000	\$1.00

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ARTICLE III
DATE OF MEETING FOR ADOPTION

The date of the adoption of the amendment by the Shareholders was December 18, 1992.

ARTICLE IV
NUMBER OF SHARES OUTSTANDING AND
NUMBER OF SHARES ENTITLED TO VOTE

The number of shares outstanding and the number of shares entitled to vote on the amendment is as follows:

OUTSTANDING SHARES

6,000

SHARES ENTITLED TO VOTE


6,000

ARTICLE IV
VOTE ON AMENDMENT

The number of Shares voting for the amendment was 6,000 and the number of Shares voting against the amendment was zero (0). The amendment was adopted by the unanimous written consent of all of the shareholders entitled to vote.

Dated: December 18, 1992

CONSTRUCTION PARTNERS, INC.

By: 
Jerry O. Moley, Its President

By: 
Thomas E. Morgan, Its Secretary

VERIFICATION

STATE OF IDAHO)
) ss
County of Ada)

I, Tim Howell, a notary public, do hereby certify that on this 25th day of JANUARY, 1993, personally appeared me Jerry O. Mobley and Thomas E. Morgan, who, being by me first duly sworn, declared that they are, respectively, the President and Secretary of Construction Partners, Inc., that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Tim Howell
Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires: 10-15-97