



CERTIFICATE No. 101481

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the Amended Articles of Incorporation of **PALOUSE PAVERS, INC.** changing its corporate name to **POE ASPHALT PAVING, INC.**, as received and filed in this office on May 31, 1967; and I further certify that **POE ASPHALT PAVING, INC.** is in good standing with all annual license fees paid to July 1, 1967.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

June 8, 1967

A. LUDLOW KRAMER
SECRETARY OF STATE



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, A. LUDLOW KRAMER, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

AMENDED
ARTICLES OF INCORPORATION

of PALOUSE PAVERS, INC.
a domestic corporation of Clarkston, Washington,
(Increasing capital to \$150,000.00; and changing name to POE ASPHALT PAVING,
INC.)

were filed for record in this office at 8:00 o'clock A.m., on this date, and
I further certify that such Articles remain on file in this office.

Filed at request of Little and Jones, Attys.
726 1/2 Sixth Street
Clarkston, Washington 99403
Attn: Jay Roy Jones

Filing and recording fee \$ 100.00
License to June 30, 19 \$
 Excess pages @ 25¢ \$

Microfilmed, Roll No.

Page

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,
May 31, 1967

A. LUDLOW KRAMER
SECRETARY OF STATE

APPROVED
AS TO FORM AND FILED

MAY 31 1967

A. LUDLOW KRAMER
SECRETARY OF STATE
BY Maureen Cady
SUPERVISOR OF CORPORATIONS

ARTICLES OF AMENDMENT

IT IS HEREBY CERTIFIED by the undersigned, the President and Secretary, respectively, of the PALOUSE PAVERS, INC., that at a special meeting of the shareholders of the Palouse Pavers, Inc., a corporation, held at the law office of Little and Jones, Clarkston, Washington, on the 16th day of May, 1967, pursuant to proper notice, the following Amendments to the Articles of Incorporation were adopted by unanimous vote of all outstanding shares of the corporation entitled to vote upon such:

That Paragraph I of the Articles of Incorporation of Palouse Pavers, Inc., which now reads as follows:

"The name of the corporation shall be Palouse Pavers, Inc.", is hereby deleted by amendment, and Paragraph I shall now read as follows:

ARTICLE I

The name of the corporation shall be POE ASPHALT PAVING, INC.

That Paragraph V of the Articles of Incorporation of Palouse Pavers, Inc., which now reads as follows:

"The authorized capital stock of the corporation shall be FIFTY THOUSAND DOLLARS (\$50,000.00), consisting of five thousand (5,000) shares of common stock having a par value of \$10.00 per share.",

is hereby deleted by amendment, and Paragraph V shall now read as follows:

ARTICLE V

The authorized capital stock of the corporation shall be ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), consisting of fifteen thousand (15,000) shares of common stock having a par value of \$10.00 per share.

120080 MAY 31 1967

115407 MAY 19 1967

Richard M. Meck
PRESIDENT

Don M. Poe
SECRETARY

SUBSCRIBED AND SWORN to before me this 16 day of May, 1967.

Jan R. Jones
NOTARY PUBLIC in and for the
State of Washington, residing
at Clarkston.