

CERTIFICATE OF AMENDMENT OF

PEAK PAVING CO., 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 PEAK PAVING

CO., INC. to change name to INTERSTATE CONCRETE AND ASPHALT COMPANY

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.

Dated January 11 19 88

THE STATE OF OHR

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT OF

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PEAK PAVING CO., INC.

Articles of Amendment to the Articles of Intorporation of PEAK PAVING CO., Inc., are herein executed by said corporation, pursuant to the provisions of Idaho Code, as follows:

- 1. The name of the corporation is Peak Paving Co., Inc.
- 2. The amendment to the Articles of Incorporation of said corporation is as follows:

ARTICLE I, dealing with the name of the corporation, is amended to read as follows:

ARTICLE I

The name of this corporation shall be INTERSTATE CONCRETE AND ASPHALT COMPANY.

- 3. The date of the adoption of said amendment by the directors of said corporation is December 31, 1987.
- 4. The number of shares outstanding of said corporation is 93 shares.
- 5. The number of shares voted for and against said amendment, respectively were as follows:

For Amendment:

93 shares

Against Amendment:

0 shares

6. The amendment neither provides for a reclassification of shares nor does it effect a change in the corporation's stated capital.

DATED this $\mathcal{S}^{\mathcal{H}}$ day of January, 1988.

PEAK PAVING CO., INC.

President

By Secretary

Secretary

ARTICLES OF AMENDMENT - 1

2 STATE OF WASHINGTON) : SS. 3 County of Spokane On this 8th day of January, 1988, before me, the under-5 signed Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Michael K. Murphy and 6 Paul D. Salisbury, to me known to be the President and Secretary, 7 respectively, of PEAK PAVING CO., INC., Inc., the corporation that executed the foregoing Articles of Amendment of PEAK PAVING CO., 8 INC., and acknowledged the said instrument to be the free and 9 voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was 10 authorized to execute said instrument and that the seal affixed is 11 the corporate seal of said corporation. 12 WITNESS my hand and official seal hereto affixed the day and 13 year first above written. 14 15 16 Notary Public in and for the 17 of Washington, residing at Spokane 18 My Commission Expires: <u>2/2</u> 19 20 (S3:P13;ng) 21 22 23 24 25 26 27 28 29 30 31 32 33

ARTICLES OF AMENDMENT - 2

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