

The State of Texas

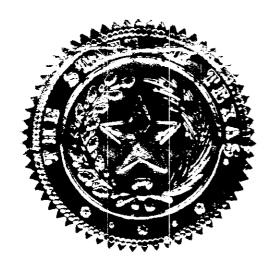
Secretary of State

I, P. FRANK LAKE, Secretary of State of the State of Texas
DO HEREBY CERTIFY that the attached is a true and correct copy
of the following described instruments on file in this office:

ASSOCIATED PIPE LINE CONTRACTORS, INC.

Articles of Amendment to the Articles of Incorporation

April 2, 1962



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

6th day of April , A. D. 196

Secretary of State



ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

SHARMAN, ALLEN, GAY & TAYLOR, INC.

Pursuant to the provisions of Art. 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE: The name of the corporation is SHARMAN, ALLEN, GAY & TAYLOR, INC.

ARTICLE TWO: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 26, 1962:

Article One of the Articles of Incorporation is hereby amended so as to read as follows:

"ARTICLE ONE

The name of the corporation is ASSOCIATED PIPE LINE CONTRACTORS, INC."

ARTICLE THREE: The number of shares of the corporation outstanding at the time of such adoption was 20,000; and the number of shares entitled to vote thereon was 20,000.

amendment was 20.000 ; and the number of shares voted for such a voted against such amendment was none .

Dated February 23

, 1962.

SHARMAN, ALLEN, GAY & TAYLOR, INC.

By (a

President

By F. C. Rejalic Secretary

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STATE OF TEXAS SS.

I, Christine S. Guernsey , a Notary Public, do hereby certify that on this 23rd day of February 1962, personally appeared before me EARL ALLEN who declared he is President of the corporation executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Notary Public for Harris. County, Texas

My commission expires: June 1, 1963