

FILED EFFECTIVE

**AMENDMENT OF THE ARTICLES OF INCORPORATION OF
GORDON PAVING COMPANY, INC.
STATE OF IDAHO**

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**SECRETARY OF STATE
STATE OF IDAHO**

Pursuant to the provisions of Idaho Code § 30-1-1006, Gordon Paving Company, Inc., a Idaho corporation (the "Corporation"), with file number C34027, originally filed for incorporation in Idaho October 15, 1962, existing under and by virtue of the General Corporation Law of the State of Idaho and conducting business in Idaho does hereby certify:

FIRST: That the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

BE IT HEREBY RESOLVED that the Corporation amend Section 5 of its Articles of Incorporation to authorize the issuance of two classes of common stock; 4 shares of Type A voting common stock and 996 shares of Type B non-voting common stock as follows:

5.

The aggregate number of shares which the Corporation shall be authorized to issue is one thousand (1,000) shares at one dollar (\$1.00) par value per share. The authorized common stock shall consist of "Type A Voting Common Stock" and "Type B Non-Voting Common Stock" as provided below. The two classes of common stock are identical as to rights, except that the Type B Non-Voting Common Stock does not have voting rights. The Holders of Type A Voting Common Stock shall be entitled to one (1) vote for each share of stock they hold. The total number of shares that the corporation is authorized to issue is:

- (a) 4 shares of Type A Voting Common Stock.**
- (b) 996 shares of Type B Non-Voting Common Stock.**

SECOND: That thereafter, the stockholders of said Corporation holding all of the outstanding shares of stock in the Corporation unanimously adopted a resolution in favor of the amendment.

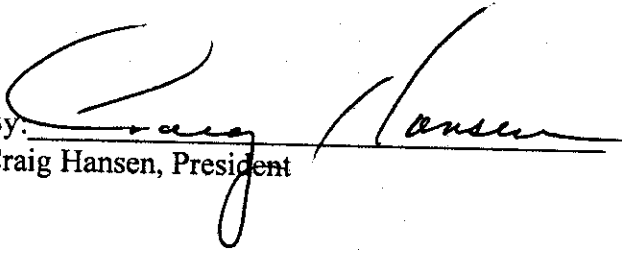
THIRD: That said amendment was duly adopted in accordance with the provisions of Idaho Code § 30-1-1006 of the General Corporation Law of the State of Idaho and the Directors and Officers of the Corporation were authorized to re-classify and reissue all outstanding shares of the Corporation's Common Stock, as of the date hereof, in accordance with said amendment.

C34027

FOURTH: Pursuant to § 30-1-123 of the Idaho Code, the effective date of the foregoing Amendment of the Articles of Incorporation shall be the date when the Articles of Amendment are accepted for recording by the Division of Corporations of the State of Idaho.

Except as amended herein, the Articles of Incorporation as filed remain unchanged.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 14 day of December, 2007.

By: 
Craig Hansen, President