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FORM BCA 10.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State Department of Business Services Springfield, IL 62756 217-782-1832

www.cyberdriveillinois.com

Doc#: 1013129056 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 05/11/2010 02:36 PM Pg: 1 of 2

	FILED: 05/07/2010 JESSE WHITE SECRETARY OF STATE					
	File # 6087 4055 Filing Fee: \$50 Approved: JR					
	Submitter ruplicate Type or Print clearly in black ink Do not write above this line					
1.	Corporate Name (See Nota on page 4.): ARRP Paving & Trucking, Inc.					
2.	Manner of Adoption of Amendment: The following amendment to the Articles of incorporation was adopted on May 6 in the manner indicated below: Month & Day Month & Day Year					
	Mark an "X" in one box only.					
	By a majority of the incorporators, provided no (irec ors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)					
	By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)					
	By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)					
	By the shareholders, in accordance with Section 10.20, a resolution of the poard of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)					
	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)					
	the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly as and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to this amendment. (See Note 5 on page 4.)					
3.	Text of Amendment:					
	When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amend-					

(All changes other than name include on page 2.)

New Name

Article I: Name of the Corporation: ARRP Trucking & Hauling, Inc.

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4.	The manner, if not set forth in Article 3b, in which any exchange, reclassification of cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):				
	No change				
5.	 a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"): (Paid-in capital replaces the terms Stated Capital and Paic-in Surplus and is equal to the total of these accounts.) 				
	No change				
	b. The arnor of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"): (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.) (See Note 6 on page 4.)				
			Before Amendment	After Amendment	
	<i>y</i>	Paid-in Capital:	\$ No change	S No change	
	Complete either It	in c or item 7 below	. All signatures must be in I	BLACK INK.	
6.	The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated here a rice true and correct.				
	Dated May 6 Month & Day Any Authorized Officer's Thomas Pozdol, President Name and Title (type	Signature	ARRP Paving & Trucking, Inc Exact Name	of Corporation	
7.	If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.				
	OR .		4		
	If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or plint name and title.				
	The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct				
	Dated Month & Day			CO	
	Monun & Day	Year	Anto Continuo de la C		
		·	Machine Control		