

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

638

By the Secretary of State

Whereas, C. P. BALLENGER, JR. AND MYRTLE S. BALLENGER

HIGHWAY SURFACING COMPANY, INC. a majority of the Board of Directors of
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by
the Secretary of State on the 12th. day of August, A. D. 19 53.

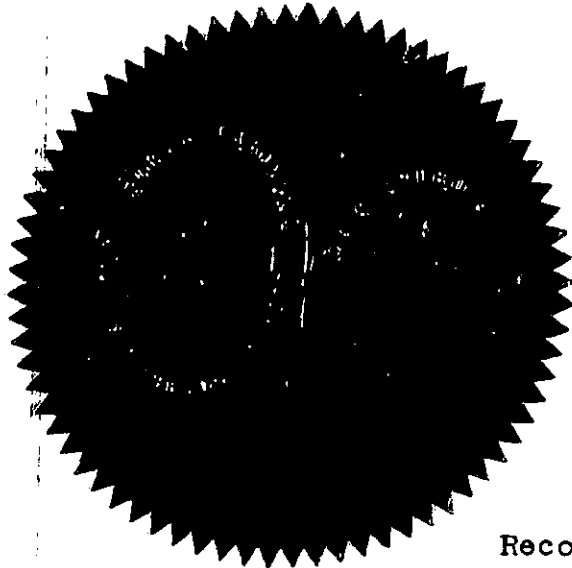
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation changing the name of the corporation to:
TURNPIKE CONTRACTORS, INC.

AUG 19 8 55 AM '54

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions
were adopted by a majority vote, and that in all respects there has been complied with the provi-
sions of Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority
in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and
all Acts or parts or Acts me thereto enabling, do hereby certify that the requirements of law for said
amendment have been complied with, and for good and sufficient reasons to me appearing, do here-
by certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia,
this 17th. day of August
in the year of our Lord One Thousand nine hundred and 54
and in the one hundred and seventy-ninth
year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded August 19th, 1954, at 8:55 A.M. #18660

For Original Charter See Dec Book 484 Page 51
Charter Renewed April 11-1956 - See Dec Book 550 Page 102.