

For Use By The Secretary of State

File No. D21857

Fee Paid \$45.00

C. B. B.N. 19128

Date 6-17-81

Interstate Materials, Inc.  
 (File This Form in Duplicate)

This Space For Use By Secretary of State

*John T. Campbell*

FILED

JUN 17 1981

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Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is Interstate Materials, Inc.
- The Registered Office of the Corporation is P.O. Box 1123, Keller Road  
(Street and No.)  
 in the City of Taylors, County of Greenville and  
 the State of South Carolina and the name of the Registered Agent at such address is  
Raymond P. Clement

(Complete item 3 or 4 whichever is relevant)

- The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on May 25, 1981

(Text of Amendment)

The name of the corporation shall be changed forthwith to:

IMI, Inc.

- At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 750. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote  
750

Number of Shares Voted For  
750

Date MAR - 2 1982

CERTIFIED TO BE A TRUE AND CORRECT COPY  
*John T. Campbell*

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