

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

4150-713

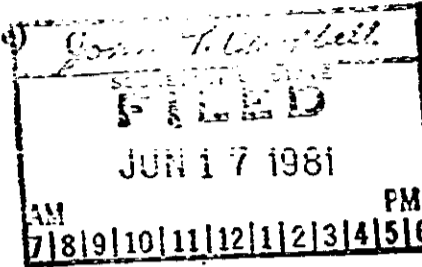
To The Articles of Incorporation of

For Use By The Secretary of State	
File No.
Fee Paid
C. B.
Date

Interstate Materials, Inc.

This Space For Use By Secretary of State

(File This Form in Duplicate)



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)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on May 25, 1985

(Text of Amendment)

The name of the corporation shall be changed forthwith to:

IMI, Inc.

Date JUN 17 1981
 CERTIFIED TO BE A TRUE AND CORRECT COPY
 AS THE SAME HAS BEEN COMPARED WITH THE
 ORIGINAL FILED IN THIS OFFICE.
John T. Campbell
 SECRETARY OF STATE OF SOUTH CAROLINA

- b. 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 Against

750

02-1 139607-1000

0713

4328 RV.2