DOC ID ----> 200012300499

J. KENNETH BLACKWELL
Secretary of State

Number 301601
Approved by ALO
Date 4-13-00
Fee $ 35.00
AMD/CHN

CERTIFICATE OF AMENDMENT (BY SOLE SHAREHOLDER) TO THE ARTICLES OF INCORPORATION OF THE GERBUS BROS. CONSTRUCTION CO.

Charter No. 301601

ROBERT E. GERBUS, who is the President and RUDY J. GERBUS, who is the Secretary of the above-named corporation for profit with its principal office located in the Mt. Healthy, Hamilton County, Ohio, do hereby certify that in a writing signed by all of the shareholders who would be entitled to a notice of a meeting held for that purpose, the following resolution was adopted to amend the articles of incorporation:

RESOLVED, that the Article First of the Articles of this Incorporation of this corporation shall be amended to read as follows:

FIRST: The name of the corporation shall be TRANS ASH, INC.

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the Corporation, have subscribed their names this 23rd day of January, 2000.

ROBERT E. GERBUS
President

RUDY J. GERBUS
Secretary

202385

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Prescribed by
J. Kenneth Blackwell, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

CONSENT FOR USE OF SIMILAR NAME
(Where consenting entity is a corporation)

TRANS ASH MANAGEMENT, INC., formerly known as TRANS ASH, INC.
(Name of Corporation)

(Charter/License Number) 707924 gives

consent to The Gerbus Bros. Construction Co.,
(Name of individual or proposed corporation receiving consent)

to use the name Trans Ash, Inc..

This document is signed by any authorized corporate officer.

Date: January 18, 2000 Signed _____
Robert E. Gerbus

Title President

202388

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LINDHORST & DREIDAME

A LEGAL PROFESSIONAL ASSOCIATION

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JAMES H. SMITH III
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HAROLD L. ANNESS
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BARRY F. FAGEL[1][3]
MARGARET G. KUBICKI
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MICHELLE L. CLEMONS
PAUL J. VOLLMAN
BRADLEY D. McPEEK
SEAN M. ANSBERRY
DAVID E. WILLIAMSON
WILLIAM J. LISS[1][3]

AMBROSE H. LINDHORST 1913-1997
ROBERT F. DREIDAME 1914-1978
WILLIAM J. WALSH 1919-1996

(1) ALSO ADMITTED IN KENTUCKY
(2) ALSO ADMITTED IN WEST VIRGINIA
(3) ALSO ADMITTED IN FLORIDA

April 11, 2000

J. Kenneth Blackwell
Ohio Secretary of State
P.O. Box 1028
Columbus, Ohio 43216

Dear Sir or Madam:

Enclosed please find your correspondence of March 31, 2000. The Gerbus Bros. Construction Company is not changing the location of its principal office–this remains Mt. Healthy, Ohio. You must have apparently accidently looked at the original certificate of amendment. We have prepared a revised certificate of amendment which corrected the reference to the company's principal office to Mt. Healthy, Ohio. This correct certificate of amendment is marked with a post-it note.

Many thanks for your assistance.

Very truly yours,

LINDHORST & DREIDAME

Charles G. Skidmore

CGS/lla
Enclosures
cc: Robert E. Gerbus

213744

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	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	5/24/2000	200012300499	AMD DOMESTIC/AMENDMENT TO ARTICLES		35.00	0.00	0.00	0.00	0.00
				TOTAL	35.00	0.00	0.00	0.00	0.00

Return To:
LINDHORST & DREIDAME
ATTN C G SKIDMORE
312 WALNUT ST STE 2300
CINCINNATI, OH 45202-4091

----------cut along the dotted line----------

The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

301601

It is hereby certified that the Secretary of State of Ohio has custody of the business records for TRANS ASH, INC. and that said business records show the filing and recording of:

Document(s)	*Document No(s):*
DOMESTIC/AMENDMENT TO ARTICLES	*200012300499*

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 13th day of April, A.D. 2000

J. Kenneth Blackwell
Secretary of State