



E720-0871



ANTHONY J. CELEBREZZE, JR.
Secretary of State

Certificate

17774

It is hereby Certified that the Secretary of State of Ohio has custody of the
Records of Incorporation and Miscellaneous Filings; that said records show
the filing and recording of: AND of
THE NATIONAL LIME AND STONE COMPANY

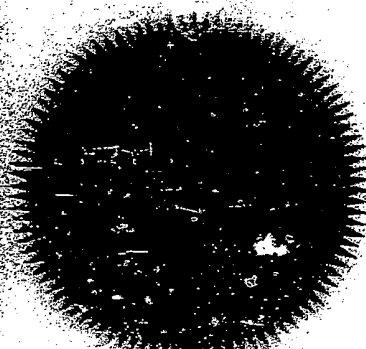
United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E720 at Frame 0872 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 29TH day of FEBRUARY, A. D. 19 80

A handwritten signature in cursive script, reading "Anthony J. Celebrezze Jr."

ANTHONY J. CELEBREZZE, JR.
Secretary of State



13733
APPROVED
By J.P.A.
Date 2-29-80
Amount \$ 35.00

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION

OF

THE NATIONAL LIME AND STONE COMPANY

E720-0872

C. Paul Palmer, Chairman of the Board and Harold O. Henry, Secretary of The National Lime and Stone Company do hereby certify that at a duly called special meeting of the stockholders of The National Lime and Stone Company held on January 25, 1980 at which 73,764 shares out of a total of 88,725 shares outstanding were present in person or by proxy the following resolution was unanimously adopted:

RESOLVED, that the Articles of Incorporation of The National Lime and Stone Company be, and they hereby are, amended to add the following Article which reads:

NINTH. The Corporation, by action of the board of directors and without action of the shareholders, may purchase its shares for the purposes and to the extent permitted by law.

IN WITNESS WHEREOF, C. Paul Palmer, Chairman of the Board and Harold O. Henry, Secretary, acting for and on behalf of the corporation have hereunto subscribed their names this 12th day of February, 1980.

C. Paul Palmer
Chairman of the Board

Harold O. Henry
Secretary

EDWARD S. COLE
 DONALD HUNTER
 JOHN E. SPITZER
 DONALD STEPHANOW, JR.
 JOHN H. GRESSELEY
 ARTHUR F. BUNGE, JR.
 NORMAN D. KOLLEMAN
 JUDITH A. WATSON
 EDWARD F. WEBER
 DONALD F. WERNER, JR.
 JOHN G. WATKINS
 JESSIE G. JOHNSON, JR.
 PATRICK H. WILKINSON
 EDWARD J. WENNE
 WILF. H. KRAUS
 THOMAS W. PALMER
 JOHN E. DORRILL
 JEROME H. PARKER
 EDWARD F. FREDERICKSON
 RICHARD H. KERNER
 JESSE W. KELSEY
 LOUISE A. JACKSON
 H. MARSH HEDGECOCK
 MARK A. SMITH, JR.
 H. MCCORMICK PRIGER
 MARY L. SWIGART
 TERRANCE L. RYAN

LAW OFFICES OF
MARSHALL, MELROSE, COLE, HUNTER & SPITZER
 FOURTEENTH FLOOR
 NATIONAL BANK BUILDING
 TOLEDO, OHIO 43604
 (419) 243-4200

EDWIN J. MARSHALL 1913-1949
 DONALD F. WERNER 1922-1974

CABLE ADDRESS
 MARSHALL-TOLEDO

COUNSEL
 ROBERT L. WEISBERGER

E6720-0873

February 27, 1980

CORRESPONDENCE

Mr. Anthony J. Celebrezze, Jr.
 Secretary of State
 State of Ohio
 Columbus, Ohio 43215

Re: The National Line and Stone Company

Gentlemen:

Enclosed herewith please find a Certificate of Amendment
 of the Articles of Incorporation of The National Line and Stone
 Company. Also enclosed herewith please find a check in the amount
 of \$35 which is your filing fee in this matter.

Yours very truly,

Reeve H. Kelsey

Reeve H. Kelsey

RWK/nlh
 Enclosure

RECORDED
 FEB 29 1980
 RECORDED

STATE OF OHIO
DEPARTMENT OF STATE



ANTHONY J. CELEBREZZE, CA.
SECRETARY OF STATE

RECEIPT NO. 19089

DATE 3/25/80

17774
NUMBER

E720-0870 994

RECEIVED OF
CO FILED BY MARSHALL, MELBORN, COLE, HUMMER ET AL

E720-0870

THE SUM OF \$ 35.00 FOR FILING AND OF
THE NATIONAL LINE AND STONE COMPANY

RECEIPT

AND \$ 35.00

RETURNED TO:
MARSHALL, MELBORN, COLE, HUMMER ET AL
ATTORNEYS
NATIONAL BANK BLDG., 1478
COLUMBUS, OH 43260

TOTAL FEE \$ 35.00

NAME
THE NATIONAL LINE AND STONE COMPANY