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SUPERIOR DRAINAGE, L.L.C.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SUPERIOR DRAINAGE, L.L.C.**

1. The name of the company is: **SUPERIOR DRAINAGE, L.L.C.**
2. The original Articles of Organization were filed with the Department of State on May 19, 2000.
3. This Amendment changes the management of this company, **SUPERIOR DRAINAGE, L.L.C.**, and, therefore, old Article IV of the company's Articles of Organization is hereby deleted and new Article IV is added and shall read as follows:

"ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be a member-managed company.

3. The foregoing Amendment was adopted by its sole member of the company on January 26, 2006.
4. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued units. These Articles have been duly executed and are being filed in accordance with Fla. Stat. Section 608.411.

IN WITNESS WHERE, we have hereunto set our hand as of this 26th day of January, 2006.

CONTECH/SOUTHERN, LLC,
as the Sole Member:

By: **CONTECH CONSTRUCTION PRODUCTS
INC., as Sole Member**

By: William H. Cordes
Name: **WILLIAM H. CORDS**
Title: **SR VP + GC**

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