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L02000013016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

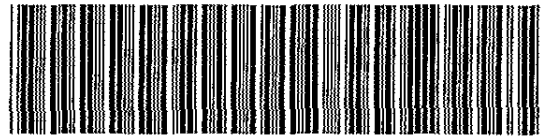
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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 2, 2004

ACT 1 CONCRETE, L.L.C.
7710 E. COLONIAL DR.
ORLANDO, FL 32807-8422

SUBJECT: ACT 1 CONCRETE, L.L.C.
Ref. Number: L02000013016

We have received your document for ACT 1 CONCRETE, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Please amend your document to reflect May 29, 2002, as the date the original articles of organization were filed with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 804A00000117

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ACT I CONCRETE, LLC

(Present Name)
(A Florida Limited Liability Company)

May 29, 2002

FIRST: The date of filing of the articles of organization was November 12, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

NAME CHANGE:

FROM: ACT I CONCRETE, LLC

TO NEW NAME: HERITAGE Hills Industries, LLC

Dated 12/16/03

Signature of a member or authorized representative of a member

Toni Jae Hill

Typed or printed name of signee