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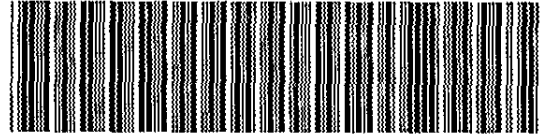
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 241193 10463A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : September 12, 2003

ORDER TIME : 8:09 AM

ORDER NO. : 241193-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

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DOMESTIC AMENDMENT FILING

NAME: SPENCER ROCK & SAND, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION ORGANIZATION
OF
SPENCER ROCK & SAND, LLC**

1. The following provisions of the Articles of Organization of SPENCER ROCK & SAND, LLC, a Florida limited liability company, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of the limited liability company shall be:

COASTAL AGGREGATES, LLC

2. All remaining provisions of the original Articles of Organization shall remain unchanged.

3. The foregoing amendments were adopted by the Members of the limited liability company on August 25, 2003.

IN WITNESS WHEREOF, the limited liability company acting through its duly authorized managing member has executed these Articles of Amendment this 8th day of September, 2003.


GILBERT SPENCER, Managing
Member

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