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LIMITED LIABILITY AMENDMENT

FLORIDA FOUR HUNDRED, LLC

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J. BRYAN JUN 22 2004

H040001299283

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FLORIDA FOUR HUNDRED, LLC**

FILED
2004 JUN 21 AM 9:24
JAMES H. CORPORATION
TALLAHASSEE, FLORIDA

The undersigned, acting as the authorized representative of a member of Florida Four Hundred, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on July 17, 2003, adopts the following Articles of Amendment to the Articles of Organization of the Company:

ARTICLE I

Name

The name of the Company is Florida Four Hundred, LLC.

ARTICLE II

Amendments

1. Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the Company is Florida Construction Materials, LLC."

2. Article IV is hereby deleted in its entirety.

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 18th day of June, 2004.

By: 

Charles A. Wachter

Authorized Representative

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