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Division of Corporations

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Page 1 of 1

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

SPECIALTY ROCKS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
SPECIALTY ROCKS, LLC**

**THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
SPECIALTY ROCKS, LLC**, a Florida limited liability company, are executed by the undersigned
for the purposes set forth herein:

1. The name of the limited liability company is SPECIALTY ROCKS, LLC.
2. The date of filing of the Articles of Organization was May 13, 2004, effective May 11, 2004.
3. The limited liability company has adopted the following amendment to the Articles of Organization:

Article II is hereby amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of the Company is
529 Third Street, McComb, Mississippi 39648-4107.

IN WITNESS WHEREOF, the undersigned manager has executed these Articles of
Amendment on this 4 day of June, 2004.


TED R. SHIRLEY
Manager

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