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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 733036 4728359
AUTHORIZATION : *Carina Dunlap*
COST LIMIT : \$ 55.00

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ORDER DATE : December 1, 2005
ORDER TIME : 12:59 PM
ORDER NO. : 733036-005
CUSTOMER NO: 4728359

** please file 1st **

DOMESTIC AMENDMENT FILING

NAME: FLORIDA PRECAST INDUSTRIES,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
FLORIDA PRECAST INDUSTRIES, LLC

FLORIDA PRECAST INDUSTRIES, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on October 10, 2005, hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

The name of this limited liability company is Florida Precast Group, LLC."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the Florida Limited Liability Company Act of the State of Florida.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Authorized Representative this 30th day of November, 2005.

FLORIDA PRECAST INDUSTRIES, LLC

By: 
Robert A. Szymczak, Authorized Representative

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