

L06000103776

(Requestor's Name)

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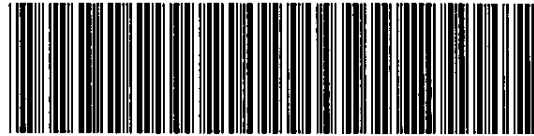
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 645138 4312909
AUTHORIZATION : *[Signature]*
COST LIMIT : \$55.00

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ORDER DATE : December 6, 2006
ORDER TIME : 1:14 PM
ORDER NO. : 645138-005
CUSTOMER NO: 4312909

DOMESTIC AMENDMENT FILING

NAME: AGGREGATES FLORIDA 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 ARTICLES OF ORGANIZATION
OF
AGGREGATES FLORIDA LLC
(A Florida Limited Liability Company)**

Pursuant to the Florida Limited Liability Company Act (the "Act"), Section 608.411, the undersigned Manager hereby submits these Articles of Amendment:

FIRST: The Articles of Organization were filed on October 24, 2006 and assigned Document Number L06000103776.

SECOND: This amendment is submitted to amend the following:

The name and address of the Registered Agent is amended as follows:

GY CORPORATE SERVICES, INC.
777 South Flagler Drive
Suite 500 East
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, GY Corporate Services Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S

By: _____

Stephen G. Vogelsang, Vice President

IN WITNESS WHEREOF, these Articles of Amendment are effective this 5th day of December, 2006.

MASCHMEYER HOLDINGS, INC.
Manager

By: _____

Troy W. Maschmeyer, President

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