

FEB-17-2005 10:00
Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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2005 FEB 18 A 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 FEB 18 AM 8:03
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

IUC SOUTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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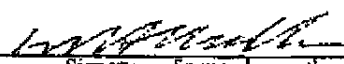
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED2005 FEB 18 A 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: IUC South, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/15/04

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/21/05
5. New name of the limited liability company: InfraSource Concrete & Paving Services, LLC
6. If the amendment changes the period of duration, indicate new period of duration: perpetual
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a memberWilliam H. Muller, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

FEB-17-2005 17:00

CT CORPORATION

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IUC SOUTH, LLC", CHANGING ITS NAME FROM "IUC SOUTH, LLC" TO "INFRASOURCE CONCRETE & PAVING SERVICES, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2005, AT 3:41 O'CLOCK P.M.



3824283 0100

050127728

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3688051

DATE: 02-16-05

TOTAL P.03