OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136  (601) 359-1333
Certificate of Amendment

The undersigned corporation, pursuant to Senate Bill No. 2395, Chapter 402, Laws of 1994, hereby executes the following Certificate of Amendment and sets forth:

1. Name of the Limited Liability Company

Rhino Construction LLC

2. The future effective date is

(Complete if applicable)

3. The amendment to the certificate is as follows

Delete Member: Dale Hubbard

Add Member: Richard Myers - 22 Bass Lane Lumberton MS 39455

Add Member: David Baria - 167 Blue Heron Cove Waveland MS 39576

By: ____________________________

(Handwritten Signature)

Printed Name: Richard A. Myers

Title: Member

Street and Mailing Address

Physical Address: 22 Bass Lane

P.O. Box: __________

City, State, ZIP: Lumberton, MS 39455

Rev. 01/96
OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 134, JACKSON, MS 39205-0134  (601) 359-1333
Certificate of Amendment

By:  Signature

Printed Name  DAVID BROWN

Title  Member

Street and Mailing Address

Physical Address  167 Blue Heron Cove

P.O. Box

City, State, ZIP, ZIP4  Waveland, MS  39576 -

Rev. 01/96