

FOI 000006005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

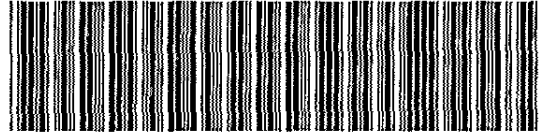
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/07--01007--017 **35.00

APPROVED
AND
FILED

07 OCT -5 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 OCT -5 AM 11: 13

FOR INFORMATION
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

N.C.
C. Corallo Oct 05 2007

October 5, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7045273 SO
Customer Reference 1: 070686.010400
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Peak Lime, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000006005

(Document number of corporation (if known))

1. Peak Lime, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. November 20, 2001
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 9, 2007
5. Unimin Lime Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

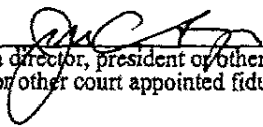
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph C. Shapiro

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

07 OCT -5 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

Delaware

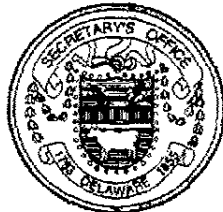
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PEAK LIME, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNIMIN LIME CORPORATION", THE NINTH DAY OF AUGUST, A.D. 2007, AT 6:53 O'CLOCK P.M.

3445621 8320

071084848



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6050260

DATE: 10-04-07