



MD100 0001507

ACCOUNT NO. : 072100000032

REFERENCE : 525015 4301893

AUTHORIZATION *Patricia Pajuts*
COST LIMIT : \$ 25.00

ORDER DATE : September 19, 2001

ORDER TIME : 10:35 AM

ORDER NO. : 525015-005

CUSTOMER NO: 4301893

CUSTOMER: Susan Fields, Legal Asst
Thelen Reid & Priest LLP
40 West 57th Street
30th Floor
New York, NY 10019

RECEIVED
01 SEP 21 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TITAN FLORIDA LLC

000004604330--0

XX FOREIGN LLC AMENDMENT _____ CORPORATE
_____ NON-PROFIT _____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: BETTY YOUNG -- EXT# 1112

EXAMINER: *VB 09-21-01*

01 SEP 21 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN 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: TITAN FLORIDA LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: July 9, 2001

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? August 31, 2001
5. New name of the limited liability company: TARMAC AMERICA LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 21 PM 12:47

APPROVED
AND
FILED



Signature of a member or the authorized representative of a member

Titan America LLC, sole member

of Tarmac America LLC, successor by change of name to Titan Florida LLC
By: Russell A. Fink, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TITAN FLORIDA LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "TARMAC AMERICA LLC", THE TWENTY-FIRST DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2001, AT 5:01 O'CLOCK P.M.

01 SEP 21 PM 12:47
SECRETARY OF STATE
FALL ACHASSE, FLORIDA

APPROVED
AND
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3305742 . 8320

010464923

AUTHENTICATION: 1349968

DATE: 09-20-01