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BASIC AMENDMENT
LAFARGE FLORIDA INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2003

LAFARGE FLORIDA INC.
12950 WORLDGATE DR
SUITE 500
HERNDON, VA 20170US

SUBJECT: LAFARGE FLORIDA INC.
REF: 406052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF LAFARGE FLORIDA INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is LAFARGE FLORIDA INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is FLORIDA CEMENT, INC.

THIRD: The Articles of Incorporation of this Corporation are amended by changing Article VI so that, as amended, said Article shall read as follows:

ARTICLE VI

The street address of the registered office of this Corporation in Florida shall be 50 North Laura Street, 3300, Jacksonville, FL 32202, and its registered agent at that address shall be RAX CO. The registered office and registered agent of the corporation may be changed from time to time upon notification to the proper authorities.

FOURTH: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on August 13, 2003.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on August 13, 2003.

LAFARGE FLORIDA INC.

By: 
John D. Milton, Vice President

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF
LAFARGE FLORIDA INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, RAX CO., located at 50 North Laura Street, Suite 3300, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon LAFARGE FLORIDA INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 13th day of August, 2003.

RAX CO., a Florida corporation
Registered Agent

By: 

Daniel B. Nunn, Jr., Vice President