

530788



ACCOUNT NO. : 072100000032
REFERENCE : 191187 4321551
AUTHORIZATION : Patricia Pujot
COST LIMIT : \$ 35.00

ORDER DATE : April 1, 1999
ORDER TIME : 2:02 PM
ORDER NO. : 191187-005
CUSTOMER NO: 4321551

Name Change Amend

300002827333--9

CUSTOMER: Beth Love, Legal Assistant
Moore & Van Allen
47th Fl., nationsbank Corp. Ctr
100 North Tryon Street
Charlotte, NC 28202-4003

DOMESTIC AMENDMENT FILING

NAME: PCR-PUERTO RICO, INCORPORATED

EFFECTIVE DATE: 04-01-99

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

FILED
99 APR - 1 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 1 4 03 09

* Please give to day's file date on this. We are sending signed original tomorrow.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PCR-PUERTO RICO, INCORPORATED

FILED
99 APR -1 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: *(indicate articles number(s) being amended, added or deleted)*

FIRST: The name of the corporation is Archimica (Puerto Rico) Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the amendment's adoption: March 31, 1999.

FOURTH: Adoption of the amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of March, 1999.

Signature: 

Name: Ernest W. Reigel

Title: Assistant Secretary