530788



ACCOUNT NO. : 072100000032

REFERENCE

191187

4321551

AUTHORIZATION

tatucia

COST LIMIT : \$ 35.00

ORDER DATE: April 1, 1999

ORDER TIME : 2:02 PM

ORDER NO. : 191187-005

CUSTOMER NO: 4321551

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

EFFICTIVE DATE: 04-01-99

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

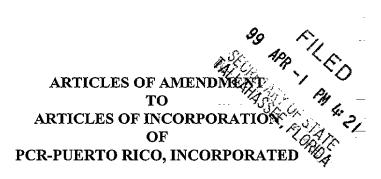
* Please give to day's file date on this. We gare sending signed original tomorraw.

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PR -1 P

附 4:21



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