

807273

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

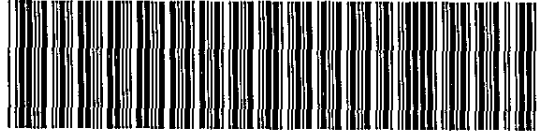
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUN '06 PM 3:01

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)

807273
(Document number of corporation (if known))

1. General Portland Cement Company
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 2-20-47 (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? May 8, 1972
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

General Portland Inc.
(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)

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

(Typed or printed name of person signing)

(Title of person signing)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUN 6 PM 3:01

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUN 66 PM 3:01

GENERAL PORTLAND CEMENT COMPANY, a corporation
organized and existing under and by virtue of the General Corporation
Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of GENERAL
PORTLAND CEMENT COMPANY resolutions were duly adopted setting
forth two proposed amendments to the Certificate of Incorporation of said
Corporation, declaring said amendments to be advisable and directing that
the proposed amendments be considered at the next annual meeting of stock
holders. The resolutions setting forth each of the proposed amendments
are as follows:

RESOLVED, that this Board of Directors deems and
declares it advisable and recommends to the stockholders
that Section 1 of the Certificate of Incorporation of the Cor-
poration be amended in its entirety so that, as amended,
the same shall read as follows.

"Section 1. The name of the Corporation is
GENERAL PORTLAND INC."

RESOLVED, that this Board of Directors deems and
declares it advisable and recommends to the stockholders
that the first paragraph of Section 4 of the Certificate of
Incorporation of the Corporation be amended in its entirety
so that, as amended, the same shall read as follows.

Section 4. The total number of shares of
stock which the Corporation shall have authority
to issue is Ten Million Eight Hundred Thousand
(10,800,000), of which Ten Million (10,000,000)
shares shall be Common Stock of the par value of
One Dollar (\$1.00) per share, and Eight Hundred
Thousand (800,000) shall be Preferred Stock with-
out par value."

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SECOND: That thereafter, pursuant to resolutions of its Board of Directors, the annual meeting of stockholders of said Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting a majority of the outstanding common stock of said Corporation entitled to vote thereon voted in favor of each of the amendments.

THIRD: That each of said amendments was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That, in accordance with Section 103 of the General Corporation Law of the State of Delaware, this Certificate of Amendment shall not become effective until the close of business on May 31, 1972, which date is not later than 90 days after the filing hereof with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, GENERAL PORTLAND CEMENT COMPANY has caused its corporate seal to be hereunto affixed and this Certificate to be signed by L. James Wade, Jr., its Chairman of the Board, and attested by Don G. Lockhart, one of its Assistant Secretaries, this 28th day of April, 1972.

GENERAL PORTLAND CEMENT COMPANY

By L. James Wade Jr.
L. James Wade, Jr.,
Chairman of the Board

(Corporate Seal)

ATTEST:

00059

Don G. Lockhart
Don G. Lockhart, Assistant Secretary

THE STATE OF TEXAS)
COUNTY OF DALLAS)

BE IT REMEMBERED that on this 28th day of April, 1972,
personally came before me, a Notary Public in and for the County and
State aforesaid, L. JAMES WADE, JR. of GENERAL PORTLAND CEMENT
COMPANY, a corporation of the State of Delaware, and he duly executed
said certificate before me and acknowledged the said certificate to be his
act and deed and the act and deed of said corporation and the facts stated
therein are true; and that the seal affixed to said certificate and attested
by an Assistant Secretary of the corporation is the common or corporate
seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
of office the day and year aforesaid.

Nona C. Smith
Notary Public, Dallas County, Texas

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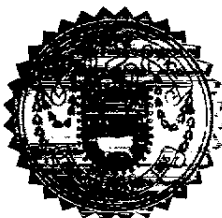
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GENERAL PORTLAND CEMENT COMPANY", CHANGING ITS NAME FROM "GENERAL PORTLAND CEMENT COMPANY" TO "GENERAL PORTLAND INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MAY, A.D. 1972, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MAY, A.D. 1972.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4559233

DATE: 03-01-06