

CT CORPORATION SYSTEM

855204

CORPORATION(S) NAME

Cemex USA Cement of Florida, Inc.

changing name to:

Cemex Terminals of Florida, Inc.

FILED  
01 AUG 10 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change  
Amend

200004528722--2

08/10/01-01020-027

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2001 AUG 10 AM 11:16  
NOT RECORDED  
TO KNOWLEDGE  
SUFFICIENCY OF FILING

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy      |   |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name 8/10/01  
Availability 8/10/01  
Document  
Examiner  
Updater  
Verifier  
W.P. Verifier

8/10/01

Order#: 4719684

Ref#:

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
01 AUG 10 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CEMEX USA CEMENT OF FLORIDA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CEMEX TERMINALS OF FLORIDA, INC.", THE NINTH DAY OF AUGUST, A.D. 2001, AT 1:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0950039 8320

010390033

AUTHENTICATION: 1288239

DATE: 08-09-01