CT CORPORATION VISTEM

CORPORATION(S) NAME		TALL	n	
Cemex USA Cement of Flori	da, Inc.	LOS NIGOTO NIGOT	FILED	
changing name to:		Fr. P	0	
Cemex Terminals of Florida,	Inc.	E.F.		
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		Chan	ose)	
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() Emited artnership	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC		
() Certified Copy	() Photocopies	() CUS		
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up		
Name Availability 10	8/10/01	Order#: 4719684	**	
Document Examiner Updater Verifier	MS	Ref#:		
W.P. Verifier	• •	Amount: \$	يتترين المناطعة ا	

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

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)

	· · · · · · · · · · · · · · · · · · ·		
		ZE SEC	
1. Cemex USA Cement of Florida, Inc.		屋町	
	1 01 -		 ,
Name of corporation as it appears on the	ecords of the Department of State.	SS	
2. Delaware	3. January 12, 1983	구 글 그	
Incorporated under laws of	Date authorized to do busi		4 22 5.
	Date authorized to do busi	mess in idenida 😓	
		NOATE =	
SECTION SECTION	1 II		
(4-7 COMPLETE ONLY THE A	PPLICABLE CHANGES)		
4 70.1			
4. If the amendment changes the name of the corporation, who	n was the change offertad	447 1 0	
its jurisdiction of incorporation? 8-9-01	ar was the change effected the	der the laws of	
its jurisdiction of incorporation? 8-9-01	P. 1. W	_ *	F 11 1 12
5 Cemay Tarminals addition 1			
5. Cemex Terminals of Florida, Inc.	e newset of the company		. :
Name of corporation after the amendment, adding suffix "corporation" not contained in new name of the corporation.	"company" or "incorporated." or ar	nronriate abbrariation if	, ***
and the state of the corporation.	,	propriate appleviation, if	
6. If the amendment changes the period of duration, indicate n	w neriod of duration		
	on period of duration.		
			,
New Duratio		- · · · · · · · · · · · · · · · · · · ·	
7. If the amendment changes the jurisdiction of incorporation,	• ••		
design of medianation of meorboration,	indicate new jurisdiction.		
New Jurisdict	on		
4			
Do H. C. A	,		
	7/20/01		
Signature	Date		· ·
			
T-46 4 () 1/			
- Jett MI JMITH	Trongue / -		
Typed or printed name	litle	tant Secretary	

State of Delaware Office of the Secretary of State PAGE 1

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.



Warriet Smith Windson, Secretary of State

0950039 8320

010390033

AUTHENTICATION: 1288239

DATE: 08-09-01