

1445 W. Sam Houston Parkway North, Houston, Texas 77043 P. O. Box 19849, Houston, Texas 77224-9849

To: Brenda Tadlock

Fax No. 850410-1015

Division of Corp.-Florida

DATE:

October 19, 2001

TIME: 11:37 AM

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FROM:

Gary Turner

Bison Building Materials, Ltd.

PHONE:

713-467-6700

FAX:

713-935-1223

RE: ATTACHED

CC:

Number of pages including cover sheet:

Brenda,

I am sending the original Certificate of Amendment for Bison Building Materials, Ltd. per your instructions. We received the attached certificate of revocation today. Do we have to reapply now?

Thanks

Gary

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My Commission Expires: 10-44-03

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

BISON BUILDING MATERIALS, LTD.

(Insert name currently on file with Florida Dept. of State)
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership nereby submits this certificate of amendment to its registration application:
The registration application is amended as follows:
The name and address of the sole general partner is amended to read:
BISON BUILDING GP, INC. 1445 W. Sam Houston Pkwy. North Houston, TX 77043
Control of the second of the s
(Signature of a General Partner)
PAT W. BIERSCHWALE
(Typed or printed name of General Partner signing above)
STATE OF TEXAS
COUNTY OF HARRIS
on this 19 day of Oct , 1801, PAT W. BIERSCHWALE personally personally
who is personally known to me
whose identity I proved on the basis of
multip.
G.L. TURNER Notary Public, State of Texas Ny Commission Expires October 14, 2003
(Notary Public Signature)
<u>GLTURARR</u>
(Notary's Printed Name)