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Texas Encore Materials, Inc.  
10502 NW Ambassador Drive, Suite 220  
Kansas City, MO 64153  
Telephone: (816) 891-9991  
Fax: (816) 880-6661  
E-mail: [texasencore@aol.com](mailto:texasencore@aol.com)

January 8, 2001

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please accept the enclosed Application for Amended Certificate of Authority for a Foreign Profit Corporation. I have enclosed a check to cover the filing fees, two certified copies, and two certificates of status.

Please mail of the filings to the above address.

If you have any questions with the submitted paperwork, please do not hesitate to contact me on my cellular phone at 757-593-5805.

Best regards,

*Lauren M. Moran Yuzon*  
Lauren Yuzon

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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V. SHEPARD JAN 16 2001

**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)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 11 AM 11:36

1. Texas Encore Corporation  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. November 8, 2000  
Incorporated under laws of 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? December 12, 2000

5. Texas Encore Materials, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

Lauren M. Moran Yuzon  
Signature

01/08/01  
Date

Lauren Yuzon  
Typed or printed name

VP/Secretary  
Title

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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 "TEXAS ENCORE CORPORATION", CHANGING ITS NAME FROM "TEXAS ENCORE CORPORATION" TO "TEXAS ENCORE MATERIALS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*

*Secretary of State*

3299678 8100

AUTHENTICATION: 0891901

010004726

DATE: 01-03-01

DEC-12-2000 13:15

CT CORP.SYSTEM

STATE OF DELAWARE  
SECRETARY OF STATE 02/02  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 12/12/2000  
001623404 - 3299678

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
TEXAS ENCORE CORPORATION**

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The undersigned, being the Vice-President of Texas Encore Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That paragraph one (1) of the Certificate of Incorporation be and it hereby is amended to read as follows:

The name of the corporation is Texas Encore Materials, Inc.

**SECOND:** That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the undersigned has executed this certificate this 12th day of December, 2000.



Patrick A. Moran  
Vice President