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CHISM, THIEL, McCAFFERTY & CAMPBELL

A Professional Limited Liability Company
2001 Western Avenue, Suite 430
Seattle, Washington 98121

Telephone (206) 728-0260
Facsimile (206) 728-0936

Cheryl Galyean
cgalyean@ctmclaw.com

December 5, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700004724317--8
-12/13/01--01034--005
*****35.00 *****35.00

Re: Ledcor Industries Inc. n/k/a Ledcor Industries (USA) Inc.

Dear Sir/Madam:

We are enclosing the original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also attached is a certified copy of the Certificate of Existence and Certificate of Amendment from the Secretary of State, State of Washington. Also enclosed is a check in the amount of \$35.00 made payable to the Department of State for the filing fee. Please provide us with a conformed copy of this document after filing.

If you should have any questions concerning this matter, please do not hesitate to contact me directly at the telephone number listed above.

Thank you.

Very truly yours,



Cheryl A. Galyean
Legal Assistant to
Matthew J. McCafferty

Enclosures

N/C

V SHEPARD DEC 19 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 CORPORATION
01 DEC 13 PM 1:30

1. Ledcor Industries Inc.
Name of corporation as it appears on the records of the Department of State.
2. State of Washington 3. 3/30/99
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? May 29, 2001


5. Ledcor Industries (USA) 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



Signature
Rodney R. Neys
Typed or printed name

Nov 3, 2001

Date
Vice President and

Title
Corporate Secretary

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby certify by this certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

LEDCOR INDUSTRIES INC.

Changing name to
LEDCOR INDUSTRIES (USA) INC.

as filed in this office on May 29, 2001.



Date: October 10, 2001

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

Sam Reed
sm
Sam Reed, Secretary of State

FILED
STATE OF WASHINGTON
MAY 29 2001

SECRETARY OF STATE

**ARTICLES OF AMENDMENT
OF
LEDCOR INDUSTRIES INC.**

Ledcor Industries Inc. (the "Corporation") submits the following Articles of Amendment to its Articles of Incorporation filed on January 17, 1977 pursuant to RCW 23B.10.060 and 23B.10.050. The amendment is adopted as of the date of execution of these Articles of Amendment.

AMENDMENT I

The new name of the corporation is Ledcor Industries (USA) Inc.

Except as so amended, the Articles of Incorporation of the Corporation remain unchanged.

DATED: MAY 22, 2001.

LEDCOR INDUSTRIES INC.

By: 

Its: CHAIRMAN & CEO

ORIGINAL