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To:

Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RINKER MATERIALS, LLC

Certificate of Status	0
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AUG 21 2008

EXAMINER

8/19/08 1:31 PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

SECTION I
(1-3 MUST BE COMPLETED)

1. Name of the limited liability company as it appears on the the records of the Florida Department of State:
Rinker Materials, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 02/18/2008

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
8/1/08
5. New name of the limited liability company: CEMEX Materials, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Rinker Materials, LLC

By: Valerie Hawk

by Valerie Hawk as attorney-in-fact

Name: Gilberto Pérez

Title: Manager

Date: 8/1/08

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

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 "RINKER MATERIALS LLC", CHANGING ITS NAME FROM "RINKER MATERIALS LLC" TO "CEMEX MATERIALS LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2008, AT 6:42 O'CLOCK P.M.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6800605

DATE: 08-19-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:46 PM 08/01/2008
FILED 06:42 PM 08/01/2008
SRV 080841090 - 4443303 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
RINKER MATERIALS LLC

(a Delaware limited liability company)

(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)

This Certificate of Amendment of Certificate of Formation of Rinker Materials LLC, a Delaware limited liability company (the "Company"), dated as of August 1, 2008 is being duly executed and filed by CEMEX, Inc., as authorized person, to amend the Certificate of Formation of the Company filed with the Secretary of State of the State of Delaware on October 19, 2007 (the "Certificate of Formation") pursuant to Section 18-202 of the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101 *et seq.* (the "Act").

1. Name. The name of the limited liability company is Rinker Materials LLC.

2. Amendment to the Certificate of Formation. The Certificate of Formation of the Company is hereby amended by deleting Section 1 thereof in its entirety and inserting the following in lieu thereof:

"1. Name. The name of the limited liability company formed hereby is CEMEX Materials LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate Formation as of the date first written above.

CEMEX, INC.,
Authorized Person

By: Leslie S. White
Name: Leslie S. White
Title: Executive Vice President

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