

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MA90000000223

Degussa Construction Chemicals Leasing, LLC

formerly: SKW-MBT Leasing Co., LLC

01 JUN - 1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN - 1 AM 11:08
TO AVOID FILING
SUFFICIENCY OF FILING

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/1/01

Order#: 4466672

900004337779--6

-06/01/01--01055--002

*****25.00 *****25.00

Ref#: _____

Amount: \$ _____

JB
6-1-01

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

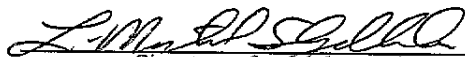
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SKW-MBT Leasing Co., LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 17, 1999

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? April 18, 2001
5. New name of the limited liability company: Degussa Construction Chemicals Leasing, 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.



Signature of a member or the authorized
representative of a member

L. M. Shydrowski, Pres. of MGRM Co., Master Builders, Inc.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -1 PM 12:36

APPROVED
AND
FILED

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 "SKW-MBT LEASING CO., LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEGUSSA CONSTRUCTION CHEMICALS LEASING, LLC", THE EIGHTEENTH DAY OF APRIL, A.D. 2001, AT 11:30 O'CLOCK A.M.

01 JUN - 1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



2982340 8320

010255599

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1157835

DATE: 05-29-01