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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 25 AM 9:51

September 24, 2001

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-09/25/01--01058--004
*****35.00 *****35.00

RE: CSR America Companies Foundation, Inc.


Gentlemen:

Please find enclosed the original and one copy of the Articles of Amendment in reference to the above captioned non-profit corporation together with a check in the sum of \$35.00 for the filing fee.

Please provide my office with a receipted copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

If you have any questions, please give me a call.

Sincerely,


William J. Payne

WJP/sdh
Enclosures

C:\My Documents\lfrs\2001\state-foundation.doc

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**ARTICLES OF AMENDMENT
OF**

CSR AMERICA COMPANIES FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
01 SEP 25 AM 9:51

The Members/Board of Directors, of CSR America Companies Foundation, Inc., a corporation organized and existing under the laws of the State of Florida, pursuant to Section 617.1006, Florida Statutes, did on September 21, 2001, adopt the following amendment to the Articles of Incorporation of said corporation:

The Articles of Incorporation of CSR America Companies, Foundation, Inc. was amended by deleting Article I therefrom and substituting the following in lieu thereof:

"Article I

The name of this corporation is The Rinker Companies Foundation, Inc."

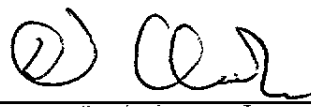
The effective date of the adoption of the amendment is 8:00 a.m., on September 21, 2001.

Said amendment was proposed and submitted to the Members/Directors and the number of votes cast for the amendment was sufficient for approval.

Attested:

CSR America Companies Foundation, Inc.


Frank LaPlaca, Secretary

By: 
David V. Clarke, President
Date: September 21, 2001