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Division of Corporations

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BAKER & McKenzie client # 97145932.000001

## **BASIC AMENDMENT**

HOLCIM COMMERCE (MIAMI), INC.



ter of 4

12/6/2002



Secretary of State

December 5, 2002

HOLCIM COMMERCE (MIAMI), INC. P O BOX 526523 MIAMI, PL 33152-6523

SUBJECT: HOLCIM COMMERCE (MIAMI), INC.

REP: P01000040381

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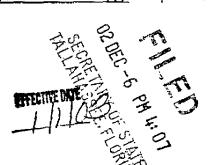
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Raren Gibson Document Specialist FAX Aud. #: B02000234477 Letter Number: 102A00064935

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## AMENDMENT TO ARTICLES OF INCORPORATION OF HOLCIM COMMERCE (MIAMI), INC.



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, HOLCIM COMMERCE (MIAMI), INC. (the "Corporation") adopts the following Amendment to its Articles of Incorporation:

FIRST: On June 11, 2001, the Corporation filed an amendment to its Articles of Incorporation.

SECOND: The Corporation hereby further amends its Articles of Incorporation to change its name to:

## HOLCIM GROUP SUPPORT, INC.

THIRD:

The date of adoption of this amendment is Nov. 29, 2002.

FOURTH: The foregoing amendment was adopted by the shareholders of the Corporation in accordance with Section 607.1006 of the Act. The number of votes cast for amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29<sup>th</sup>lay of November 2002, effective as of January 1, 2003.

HOLCIM COMMERCE (MIAMI), INC.

lester President

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