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BASIC AMENDMENT

CP CIMENTO, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CP CEMENTO, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CP Cimento, Inc. (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I
NAME

The name of this corporation shall be Cimento Tupi Americas, Inc. and its mailing address and principal place of business shall be 9120-D S.W. 19th Court, Ft. Lauderdale, FL 33324.

3. The foregoing Amendment to the Articles of Incorporation was adopted by the sole shareholder of the Corporation and approved by a resolution of the Corporation's sole shareholder dated December 10, 2003, the vote cast by such sole shareholder being sufficient for approval of this amendment, in accordance with Sections 607.1006 and 607.1009 of the Act.

4. The Amendment to the Articles of Incorporation effecting the name change shall be effective on the date of filing of these Articles of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10 day of December, 2003.



Carlos Ribeiro