# Disconf Corporation OOO 138113Page 1 of 1

## Florida Department of State

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VISION OF CORPORATIONS

## **BASIC AMENDMENT**

CP CIMENTO, INC.

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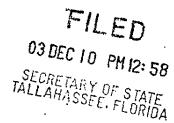
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#### ARTICLES OF AMENDMENT

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#### ARTICLES OF INCORPORATION

OF

#### CP CIMENTO, INC.

Pursuant to the provisions of Section 607.1006 of the Plorida Business Corporation Ast (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").
- In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its emirety to read as follows:

# ARTICLE I

The same 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. Landerdale, 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 [0], 2003, the vote east 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.

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this  $\frac{10}{10}$  day of December, 2003,

Carlos Ribeim