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SECRETARY OF STATE

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## COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Construction Material	s Limited, Inc.		
. (Name	of Corporation)		
DOCUMENT NUMBER: P0700			
The enclosed Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning	this matter to the following:		
Michael Elmore (Name of Contact Person)			
Construction Materials Inc.			
(Firm/Company)			
4350 Northern Blvd.			
(Address)			
Montgomery, Alabema 36110 (City/State and Zip Code)			
For further information concerning this matt	ter, please call:		
Michael Elmore	at (334) 272-8200 (Area Code & Daytime Telephone Number)		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amoun	nt:		
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		
A THE STATE OF A SECURITION OF	Tallahassee ET 32301		



December 22, 2005

MICHAEL ELMORE 4350 NORTHERN BLVD MONTGOMERY, AL 36110

SUBJECT: CONSTRUCTION MATERIALS OF ALABAMA LTD.,

INCORPORATED Ref. Number: P07000

We have received your document for CONSTRUCTION MATERIALS OF ALABAMA LTD., INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 305A00073234

O6 JAN -3 AM 8: 00

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

		P0700		
	(Document n	umber of corporation	(if known)	•
1	Construction Materials			20 6
	(Name of corporation as it ap	pears on the records	of the Department of State)	EFER SE TI
2	Alabama	3.	8/6/1985	超過10万万
	(Incorporated under laws of)		(Date authorized to do busi	ness in la Arida)
				70
•				经主
	(4-7 COMPLETE O	SECTION II	A DY IZ CYTA NICIZO)	15 m
	(4-7 COMPLETE O	NLI THE AFFLIC	able Changes)	•
4. If the	e amendment changes the name of the corp	oration when wa	s the change effected un	fer the laws of
	prisdiction of incorporation? _3//2/2004		a the ortange cricened atm	nci me iaws of
res Ju	instruction of incorporation: 3//2/2004			
5	Construction Materials,	Inc.		·
(Nam	Construction Materials, ne of corporation after the amendment, add	ing suffix "corpor	ation," "company," or	incorporated," or
app	ropriate abbreviation, if not contained in ne	w name of the co	rporation)	
	Construction Materials	Of Alabama. I	inc.	
(If ne	. Construction Materials w name is unavailable in Florida, enter alte ness in Florida)	rnate corporate n	ame adopted for the pur	pose of transacting
oust	ness m Florida)	·		
6 If the	e amendment changes the period of duration	indicata navy na	riod of duration	
0, 12 42	successful diminges and pointed of diffactor	r, minicale new pr	alou of antanon,	
	•			
	n/a	(New duration)		
7. If the	amendment changes the jurisdiction of inc	oibni noitsronna	ate new jurisdiction	
	n/a	orboranton, mono		
	· · · · · · · · · · · · · · · · · · ·	(New jurisdiction)		
	. 11			
		,		·
	(Signapure of a director, president or other officer	- if in the hands	<del>-</del>	
	of receiver or other court appointed fiduciary, b	y that fiduciary)		
	John Crews		President	
	(Typed or printed name of person	signing) .	{ little of per	rson signing)