

CT CORPORATION SYSTEM

P07417

FILED
01 SEP - 5 PM 3 18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

CORPORATION(S) NAME

Blue Circle Inc. changing name to:

LaFarge Building Materials Inc.

400004571274--8
-09/05/01-01068-024
*****35.00 *****35.00

400004571274--8
-09/05/01-01068-023
*****8.75 *****8.75

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

NAME
Availability
Document
Examiner
Updater
Verifier
W.P. Verifier

9/5/01

Order#: 4722535

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

N.C.
C. Coulllette SEP 07 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 5, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BLUE CIRCLE INC.
Ref. Number: P07417

We have received your document for BLUE CIRCLE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate you have sent is not suitable. We must have the old corporate name showing the change to the new corporate name.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 801A00050132

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP - 7 AM 11:08
TO ACHIEVE
OFFICE OF FILING

*Please backdate to 9/5/01 and file. Customer requests
a good standing as well, thanks!*

Jana @ CT

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)

FILED
01 SEP -5 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Blue Circle Inc.
Name of corporation as it appears on the records of the Department of State.
2. Alabama 3. 09/16/1985
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. Lafarge Building Materials Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Frederick J. Kempf
Signature

August 16, 2001
Date

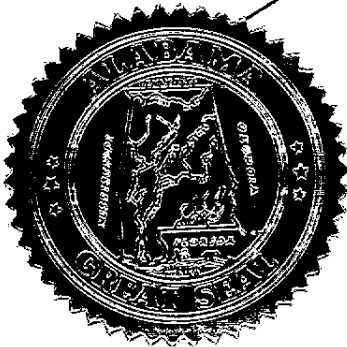
Frederick J. Kempf
Typed or printed name

Vice President
Title

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Blue Circle Inc. incorporated in Jefferson County, Birmingham, Alabama on October 16, 1984; that on August 24, 2001, the name Blue Circle Inc. was changed to Lafarge Building Materials Inc. I further certify that the records do not disclose that said Lafarge Building Materials Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

08/31/01

Date

Jim Bennett

Secretary of State