

P08479



ACCOUNT NO. : 072100000032

REFERENCE : 550996 4725791

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 87.50

FILED
00 JAN 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 13, 2000

ORDER TIME : 11:25 AM

ORDER NO. : 550996-005

CUSTOMER NO: 4725791

400003097604--3

CUSTOMER: Ana Coz, Legal Assistant
Thomson Muraro Razook & Hart,
1700 Sun Trust Building
One Southeast Third Avenue
Miami, FL 33131-2363

FOREIGN FILINGS

NAME: UNITED STATES CORRULITE
CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF RE-NAME

CONTACT PERSON: Angie Glisar

RECEIVED
00 JAN 13 PM 12:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE JAN 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

CSC

TALLAHASSEE, FL

SUBJECT: UNITED STATES CORRULITE CORPORATION
Ref. Number: P08479

We have received your document for UNITED STATES CORRULITE CORPORATION and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 200A00001

RECEIVED
00 JAN 18 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
by the date as file date.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to Section 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
00 JAN 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. United States Corrugate Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. December 9, 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? December 28, 1999

5. United States Cattle Corporation
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.

N/A
New Duration

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

N/A
New Jurisdiction

Robert H. Buker, Jr.
Signature

December 29, 1999
Date

Robert H. Buker, Jr.
Typed or printed name

Secretary / Director
Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNITED STATES CORRULITE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNITED STATES CATTLE CORPORATION", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0790160 8320

001024444

AUTHENTICATION: 0202716

DATE: 01-17-00