



P17730

September 5, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Lafarge Corporation

700004572677--8
-09/06/01--01079--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an *Application by foreign profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida* and a Certificate of Fact for the above referenced foreign corporation. I also enclose a check for \$35 to cover the filing fee.

Please return a file stamped copy of the *Application* to me in the pre-paid, self-addressed Federal Express envelope I have included. If you have any questions please call me at (703) 480-3688.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Pam Melvin'.

Pam Melvin
Paralegal

FILED
01 SEP -6 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

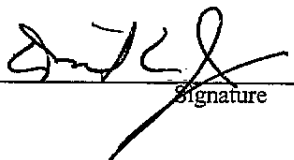
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Lafarge Corporation
Name of corporation as it appears on the records of the Department of State.
2. Maryland 3. January 21, 1988
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? September 1, 2001
5. Lafarge North America 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

 9-5-01
Signature Date

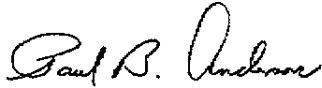
David C. Jones Vice President
Typed or printed name Title

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT OF LAFARGE CORPORATION CHANGING ITS NAME TO LAFARGE NORTH AMERICA INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON AUGUST 08, 2001.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 30, 2001.



Paul B. Anderson
Charter Division

