

STATE OF ALABAMA

20021009000493040 Pg 1/4 20.00
Shelby Cnty Judge of Probate, AL
10/09/2002 09:08:00 FILED/CERTIFIED

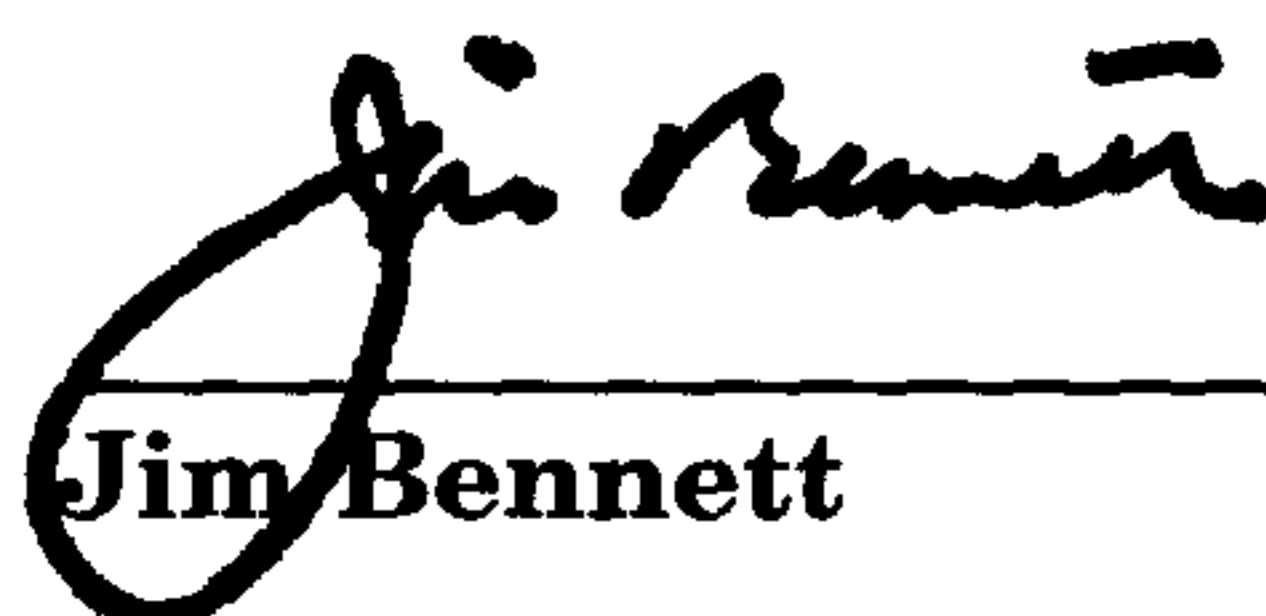
I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Blue Circle Inc. changing the name to Lafarge Building Materials Inc. as received and filed in the office of the Secretary of State of Alabama on September 5, 2001, showing the date of amendment as August 24, 2001, the date said instrument was filed in the office of the Judge of Probate of Jefferson County.



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.

10/03/02

Date


Jim Bennett

Secretary of State

COPY

STATE OF ALABAMA

**FOR-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

#100-434	
Filed by:	Checked by:
JE	[Signature]

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

200110 / 8407

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.
Blue Circle Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.
Article I The name of the corporation is Lafarge Building Materials Inc.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on August 15 2001.

Article IV The number of shares outstanding at the time of the adoption was 500; the number of shares entitled to vote thereon was 500. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V The number of shares voted for the amendment was 500 and the number of shares voted against such amendment was -0-. (If no shares have been issued write a statement to that effect.)

Date: August 16, 2001

Frederick J Kemp, Vice President

Type or Print Corporate Officer's Name and Title

Signature of Officer

RECEIVED

SEP 05 2001

**SECRETARY
OF STATE**

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 pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

LaFarge Building Materials, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Laura Payne, 2000 Interstate Park Drive, Montgomery, AL 36109 for a period of one hundred twenty days beginning August 22, 2001 and expiring December 21, 2001.

State of Alabama - Jefferson County

I certify this instrument filed on:

2001 AUG 24 P.M. 13:08

Recorded and \$

Mtg. Tax

and \$

11.00

Deed Tax and Fee Amt.

11.00

\$

Total \$

MICHAEL E. BOLIN, Judge of Probate

200110/8407



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.

August 22, 2001

Date

Jim Bennett

Jim Bennett

Secretary of State

State of Alabama
Jefferson County

I, the Undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of record in this office in vol. 20010 page 8407.

Given under my hand and official seal, this the 24th day of August, 2001.

Michael F. Bolin
Judge of Probate