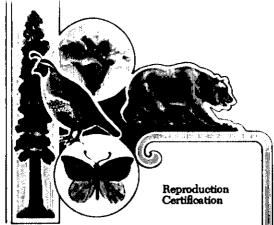


State of California

OFFICE OF THE SECRETARY OF STATE



I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

'JUN 1 : 1979

March Force En

Secretary of State

CERTIFICATE OF AMENDMENT

QF

RESTATED ARTICLES OF INCORPORATION

CF

KAISER CEMENT & GYPSUM CORPORATION

FILED
THE OFFICE OF THE OFFICE OF THE OFFICE OF THE OFFICE OFFICE

MAY 1 1979

STARCH TONG EU Serveron State .

WATTER F. CUSTERMAIN JR. and CARL R. PAGIEK

1. That they are the President and Secretary, respectively, of KAISER CEMENT & GYPSUM CCRPORATION, a California corporation.

2. That at a meeting of the Board of Directors of said Corporation, duly held at Cakland, California on December 6, 1978, the following resolutions were adopted:

RESCLVED, that subject to the approval of the shareholders of this Carporation, Article CNE of the Restated Articles of Incorporation of this Carporation be amended to read as follows:

"The name of this Corporation is KAISER CEMENT CORPORATION."

RESOLVED FURTHER, that the matter of adoption of said omendment be submitted to the shareholders of this Corporation at the next annual meeting of shareholders; and

RESCLVED FURTHER, that the Secretary of this Corporation be and hereby is authorized and directed to take such action as may be required to include in the notice of meeting and proxy statement to be mailed to each shareholder of this Corporation entitled to vote at said annual meeting of shareholders, information with respect to the foregoing amendment of the Restated Articles of Incorporation.

3. That at a meeting of the shareholders of said Corporation, duly held at Oakland, California, on April 25, 1979, the following resolutions were adopted:

RESOLVED, that effective immediately, Article ONE of the
Restated Articles of Incorporation of the Carporation
be amended to read as follows:

"The name of this Corporation is KAISER CEMENT CORPORATION."

RESOLVED FURTHER, that the Secretary of the Corporation is authorized and directed to take such action as may be required to file such amendment with the California Secretary of State's office and otherwise make effective the corporate name change.

4. That the number of shares which voted affirmatively for the adoption of said resolutions at such meeting of shareholders on April 25, 1979 was 4,143,566, and that the total number of shares entitled to vote on or consent to said amendment was 6,623,904.

WALTER E. OUSTERMAN, JR., President

CADI D DACTED SCHOOL

RL R. PAGTER, Sechetor)

Each of the undersigned declares under penalty of perjuly that the matters set forth in the foregoing certificate are true and correct. Executed at Cakland, California on April 30, 1979.

WALTER E. CUSTERMAN, JR.

CARL R. PAGTER

35473-e ARTICLES OF AMENDMENT OF

KAISER CEMENT & GYPSUM
CORPORATION

Change name to KAISER CEMENT CORPORATION

STATE OF IDAHO
DEPARTMENT OF STATE
Secretary's Office
Boise, Idaho

Approved, filed, and admitted to the records of Articles of Incorporation of the State of Idaho and certificate Issued

this 18th day of

June 19 79

at 10:44 o'clock A M.

FEES PAID

Filing \$ 10.00

Recording

Certificate 1.00

License Tax

TOTAL \$ 11.00

PETE T. CENARRUSA

U # T

Filed by: C T Corporation System

235 Montgomery Street, Room 235

San Francisco, CA 94104