



THE UNITED STATES
CORPORATION
COMPANY

804789

ACCOUNT NO. : 072100000032

REFERENCE : 750704 - 4341400

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : June 29, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 750704-060

CUSTOMER NO: 4341400

CUSTOMER: Ms. Suzanne Bowman
Morrison Knudsen Corporation
Morrison Knudsen Plaza
720 Park Boulevard
Boise, ID 83712

*Name Change
Amended*

100003338841--3

FOREIGN FILINGS

NAME: MORRISON KNUDSEN CORPORATION

 PROFIT
XX NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

FILED
00 JUL 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 28 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*RR
7/28/00*

(Pursuant to s. 617.1504, F.S.)

FILED
00 JUL 28 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Bureau of Florida

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

3.

8/24/1937

Date authorized to conduct affairs in Florida

SECTION II

jurisdiction of incorporation? July 7, 2000

Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.

effected.

Date _____

was effected.

Date _____

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Signature _____

Date _____

Typed or printed name

Title

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of MERGER of RAYTHEON CONSTRUCTORS INC., a Delaware corporation qualified to do business within the State of Ohio on January 3rd, 1984 under License No. 626030 and RAYTHEON ENGINEERS & CONSTRUCTORS, INC., a Delaware corporation qualified to do business within the State of Ohio on March 2nd, 1936 under License No. 165883, merging into: MORRISON KNUDSEN CORPORATION, survivor of said merger, an Ohio corporation, Charter No. 171108, change survivors Corporate title to: WASHINGTON GROUP INTERNATIONAL, INC., was filed in this office on July 7th, 2000 of the Records of Incorporation. Said surviving corporation, WASHINGTON GROUP INTERNATIONAL, INC., an Ohio corporation, Charter No. 171108, having its principal location in Cleveland, County of Cuyahoga, was incorporated on July 1st, 1937 is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

July 24, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State