

855550

Florida Department of State  
Division of Corporations  
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CB&I CONSTRUCTORS, INC.

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January 11, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CB&I CONSTRUCTORS, INC.  
2103 RESEARCH FOREST DR.  
THE WOODLANDS, TX 77381US

SUBJECT: CB&I CONSTRUCTORS, INC.  
REF: 855550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

PLEASE CORRECT DATE SHOWN IN SECTION #4 OF THE APPLICATION TO READ: 01/01/08.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

**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)**

855550

(Document number of corporation (if known))

1. CB&I Constructors, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Texas (Incorporated under laws of)      3. 02/16/1983 (Date authorized to do business in Florida)

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**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? 01/01/2008
5. CB&I 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)  
CB&I Constructors, Inc.  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Wesley Stanton

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wes S. Stockton  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 14, 2007, Articles Of Amendment were filed with an effective date of January 1, 2008, where CB&I CONSTRUCTORS, INC., a Domestic For-Profit Corporation (file number 48888200), changed its name to CB&I Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 07, 2008.



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson  
Secretary of State

Phone: (512) 463-5555  
Prepared by: Victoria Nunn

Come visit us on the internet at <http://www.sos.state.tx.us/>  
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