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Florida Department of State

Division of Corporations Public Access System

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KIEWIT INDUSTRIAL CO.

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January 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KIEWIT INDUSTRIAL CO. TAX & REGULATORY REPORTING KIEWIT PLAZA CMAHA, NE 68131

SUBJECT: KIEWIT INDUSTRIAL CO.

REF: 856502

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

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Darlene Connell Regulatory Specialist II FAX Aud. #: H07000308759 Letter Number: 608A00000080

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2008 JAN - 7 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

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)			
856502 (Document number of corporation (if known)		O7 DEC:	arp)
(Name of corporation as it appears on the records of the Department of State)	F, FI	P# ()	
2, Delaware 3, 05/19/1983	CS.	မှ	<u> </u>
(Incorporated under laws of) (Date authorized to do busi	⊐്ന	(1000as))
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	Ď		·
4. If the amendment changes the name of the corporation, when was the change effected und	ler the	laws (of
its jurisdiction of incorporation? 12/2/2007	•		
5. Kiewit Power Constructors Co. (Name of corporation after the amendment, adding suffix "corporation," "company," or 'appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpositions 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)			
Attached is a certificate or document of similar import, evidencing the amendment, authors 90 days prior to delivery of the application to the Department of State, by the Secretary of having clustody of corporate records in the jurisdiction under the laws of which it is incorporate of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	nticated State Corated	d not i	nore than er official
Michael F. Norton (Typed or printed name of person signing) Secretary (Title of person signing)	ng)		

PL021 - 06/22/2007 C.T Filing Manager Online

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARS, DO HEREBY CERTIFY THAT THE SAID "KIEWIT INDUSTRIAL CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KIEWIT POWER CONSTRUCTORS CO."; THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 5:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

0940112 8320

071376380

You may verify this certificate online at corp. delaware.gov/authwer.shtml Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6273756

DATE: 12-31-07

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