F09000009192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

3.28.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PCI Skanska Inc.
Name of Corporation

DOCUMENT NUMBER: F09000000992

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie Masterson
Name of Contact Person

PCI Skanska Inc.
Firm/Company

112 Ingle Street
Address

Evansville, IN 47708
City/State and Zip Code

debbie.masterson@skanska.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. Scott Albin at (812) 425-4264
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

FILED
2012 MAR 26 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F09000000992
(Document number of corporation (if known))

1. Professional Consultants, Inc. of Indiana
(Name of corporation as it appears on the records of the Department of State)

2. Indiana
(Incorporated under laws of)

3. 03/10/2009
(Date authorized to do business in Florida)

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? 2/9/2012

5. PCI Skanska 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)

____
(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.

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

R. Scott Albin
(Typed or printed name of person signing)

Director of Facility Design & Consulting
(Title of person signing)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, Jerold A. Bonnet, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

PCI SKANSKA INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 07, 1972, and was in existence or authorized to transact business in the State of Indiana on February 17, 2012.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

SEAL OF THE STATE OF INDIANA 1816

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventeenth Day of February, 2012.

Jerold A. Bonnet, Secretary of State

197206-130 / 2012021775637

State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

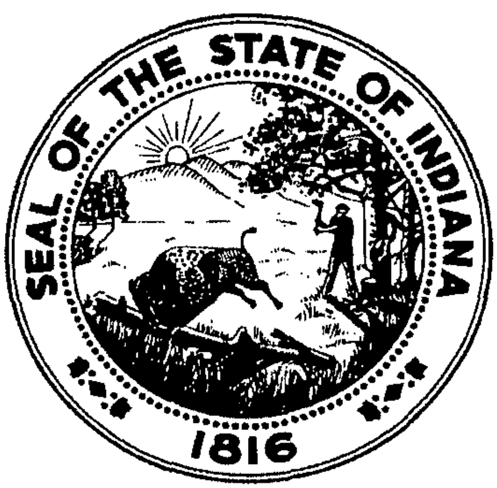
PROFESSIONAL CONSULTANTS, INC.

I, JEROLD A. BONNET, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

PCI SKANSKA INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, February 09, 2012.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 9, 2012.

JEROLD A. BONNET,
SECRETARY OF STATE

197206-130 / 2012021073416

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R11 / 2-11)
Approved by State Board of Accounts, 1995

SECRETARY OF STATE
RECEIVED

2012 FEB -9 AM 11:17

CHARLES P. WHITE
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

Indiana Code 23-1-38-1 *et seq.*

FILING FEE: $30.00

INSTRUCTIONS:
1. *Use 8 1/2" x 11" white paper for attachments.*
2. *Present original and one copy to address in upper right hand corner of this form.*
3. *Please TYPE or*
4. *Please visit our office on the web at www.sos.in.gov.*

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

Name of Corporation	Date of incorporation *(month, day, year)*
Professional Consultants, Inc.	June 7, 1972

The undersigned officers of the above referenced Corporation (*hereinafter referred to as the "Corporation"*) existing pursuant to the provisions of: (*indicate appropriate act*)

☑ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983

as amended *(hereinafter referred to as the "Act")*, desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) I of the Articles of Incorporation is now as follows:

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is ________," below.)

The name of the Corporation is PCI Skanska Inc.

APPROVED
AND
FILED
IND. SECRETARY OF STATE

ARTICLE II

Date of each amendment's adoption *(month, day, year)*:

February 1, 2012

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.
☐ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.
☑ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (*Shareholder approval may be by either A or B.*)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on February 1, 20 12 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 1st day of February, 20 12 .

Signature of current officer or chairman of the board	Printed name of officer or chairman of the board
	Scott Silverman
Title of signatory	
Senior Vice President and Chief Financial Officer	