

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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05 JUN 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLAYCO CONSTRUCTION COMPANY, INC.

Certificate of Status	0
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Page Count	03
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Amend
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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)

F96000003133

(Document number of corporation (if known))

1. Clayco Construction Company, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Missouri

(Incorporated under laws of)

3. 6/19/96

(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? June 22, 2005

5. Clayco, 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)

Clayco Construction Company, 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)

Michael P. Murphy
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael P. Murphy

(Typed or printed name of person signing)

6/22/05

(Date)

Senior Vice President

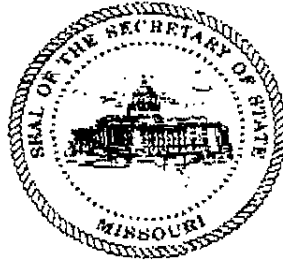
(Title of person signing)

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, Robin Carnahan, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

CLAYCO CONSTRUCTION COMPANY, INC.

was incorporated under the Laws of the State of Missouri on the 27th day of July, 1984, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 22nd day of June, 2005, Articles of Amendment were filed in this office changing the name of CLAYCO CONSTRUCTION COMPANY, INC. to Clayco, Inc.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 22nd day of June, 2005.

Robin Carnahan
Secretary of State

