

F96000004624

Requester's Name



American Bridge

1000 American Bridge Way
Coraopolis, PA 15108

400003476644--0
-11/28/00--01009--024
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 6:17

Name Change
Examiner's Initials *RF*

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. American Facilities Company
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under laws of

3. 9/9/96
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? 4-26-00

5. AMERICAN BRIDGE FACILITIES COMPANY
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

Pamela A. Bena
Signature

11/20/00
Date

Pamela A. Bena
Typed or printed name

Treasurer
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERICAN FACILITIES COMPANY", CHANGING ITS NAME FROM "AMERICAN FACILITIES COMPANY" TO "AMERICAN BRIDGE FACILITIES COMPANY", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 6: 17



Edward J. Freel

Edward J. Freel, Secretary of State

2634249 8100

001564123

AUTHENTICATION: 0795976

DATE: 11-15-00

CERTIFICATE OF AMENDMENT
OF
CERTIFICATION OF INCORPORATION
OF
AMERICAN FACILITIES COMPANY

AMERICAN FACILITIES COMPANY (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, pursuant to a unanimous written action in lieu of a special meeting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted the following resolution amending the Corporation's Certificate of Incorporation:

FURTHER RESOLVED, that Article One of the Corporation's Certificate of Incorporation be amended to read as follows:

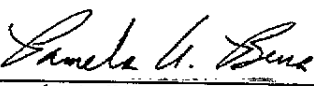
The name of the corporation is AMERICAN BRIDGE FACILITIES COMPANY.

SECOND: That such amendment was approved by the unanimous written consent of the shareholders of the Corporation and duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Robert H. Luffy, its President, and attested by Pamela A. Bena, its Assistant Secretary, this 13th day of April, 2000.

ATTEST

AMERICAN FACILITIES COMPANY



Pamela A. Bena
Assistant Secretary



Robert H. Luffy
President

[SEAL]