

175 TECHNOLOGY DR.
IRVINE CA. 92718

F99000000544
HASKELL CONSTRUCTORS
LTD.

September 26, 2000

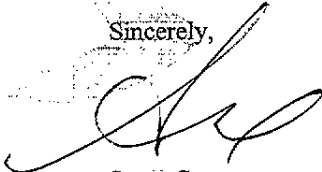
Louise Jackson
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399
(850) 487-6051

Dear Ms Jackson:

Enclosed please check # 728395 in the amount of \$ 43.75 representing the filing fee required for Amendment to Application for Authorization to Transact business in Florida for the change from MBK Construction Inc. to Haskell Constructors Inc. Thank you for your help in this matter.

If you have any questions or there is anything more that you need to process this change with the Secretary of State please call me at (949) 789-8346.

Sincerely,

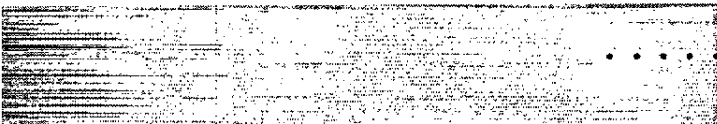


Stacy Cox
Accounts Receivable Manager

400003408644--3
-09/28/00--01051--030
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 5:27

Name change
LFT
10-2-2000



175 Technology Dr
Irvine CA 92718

HASKELL CONSTRUCTORS LTD.

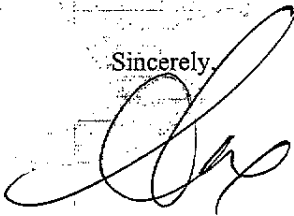
September 14, 2000

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee FL 32399
(850) 487-6051

Dear Division of Corporations:

Enclosed is one original and two copies of our Amendment to Application for Authorization to Transact business in Florida for the change from MBK Construction Inc. to Haskell Constructors Inc. I have enclosed an extra copy along with a self addressed stamped envelope for a filed stamped copy to be returned to me. If there is anything more that you need or have any questions please let me know at (949) 789-8346.

Sincerely,



Stacy Cox
Accounts Receivable Manager

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175 TECHNOLOGY DR.
IRVINE CA. 92718

HASKELL CONSTRUCTORS
LTD.

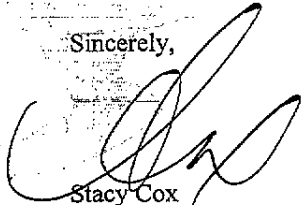
Sept. 19, 2000

Louise Jackson
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399
(850) 487-6910

Dear Ms. Jackson:

Enclosed is the 2000 Uniform Business Report for MBK Construction Inc along with the \$ 550.00 filing fee. I have also included per our conversation the original Certificate of Amendment to the Articles of Incorporation filed with our home state of California. I appreciate your help with this matter and please let me know if there is anything more you need to file our paperwork with the State of Florida. I can be reached at (949) 78-8346.

Sincerely,



Stacy Cox
Accounts Receivable Manager

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 5:21

SECTION I (1-3 must be completed)

1. MBK CONSTRUCTION, INC.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: California

3. Date authorized to do business in Florida: January 28, 1999

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 30, 2000

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

HASKELL CONSTRUCTORS, INC.

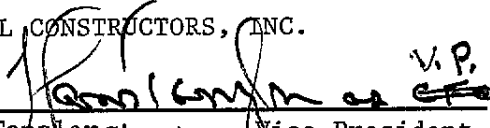
6. If the amendment changes the period of duration, indicate new period of duration.

n/a

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

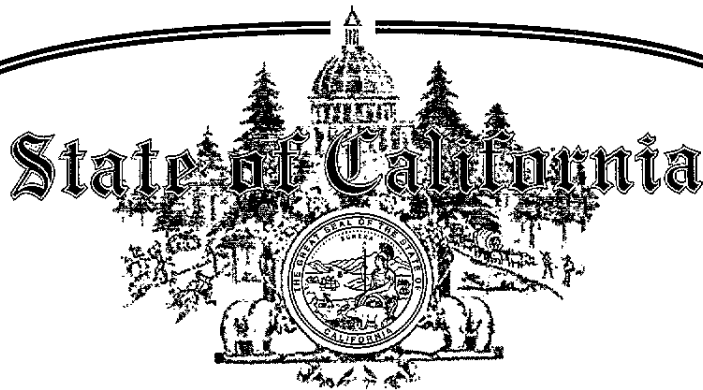
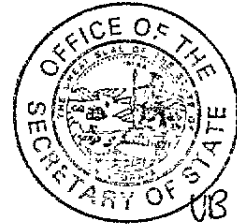
HASKELL CONSTRUCTORS, INC.

By: 

Hans Tanzler Signature Vice President
Name and Title

8-15-02

Date

**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 12 2000

Bill Jones

Secretary of State

A0548109

ENDORSED - FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

JUN 30 2000

GILL JONES, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MBK CONSTRUCTION, INC.

Michael H. Voss and Dale A. Kemp hereby certify that:

1. They are the Chairman of the Board and Secretary, respectively, of MBK CONSTRUCTION, INC., a California corporation (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read in full as follows:

"I.

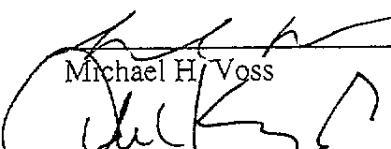
The name of this Corporation is
HASKELL CONSTRUCTORS, INC."

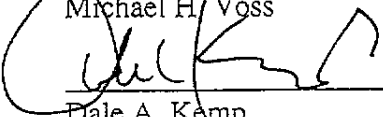
3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is One Thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment to the Articles of Incorporation of MBK Construction, Inc. are true and correct of their own knowledge.

Dated: June 30, 2000


Michael H. Voss


Dale A. Kemp

MBK Real Estate/Other Capital Event/Docs/Certificate of Amendment

