

F02000000027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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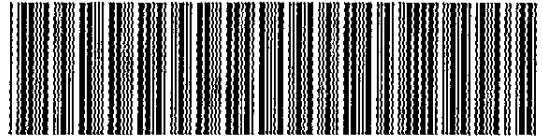
(Business Entity Name)

(Document Number)

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03 JAN 16 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-21

KING & SPALDING LLP

King & Spalding LLP
191 Peachtree Street
Atlanta, Georgia 30303-1763
Main: 404/572-4600
Fax: 404/572-5100

Judy J. Roland
Senior Corporate Paralegal
Direct Dial: (404)/572-3421
Direct Fax: (404)/572-5146
jroland@kslaw.com

January 10, 2003

Florida Department of State
Amendment Section - Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Application for Amended Certificate of Authority of a Foreign Corporation -
NAME CHANGE Original Document # FO2000000027**

Dear Madam or Sir:

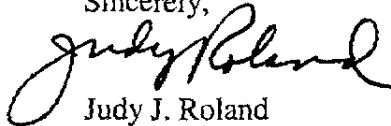
Please accept your State Application form changing the name of Stiles Williams Construction Company to **Willconsco, Inc.** This Company qualified in your State on January 2, 2002 for a Certificate of Authority. We have checked name availability in your state for this name, and it was told to us "Available".

I have included our Firm's check in the amount of \$43.75 to cover the cost of the filing and a Certificate of Status; certified copy of the Georgia (domestic state) Articles of Incorporation which includes the Name Change Amendment as of January 9, 2003.

I've included for your convenience a self-addressed, stamped enveloped to return to my attention the Certificate of Amended Authority of a Foreign Corporation. If you should have any questions, please call me directly at (404) 572-3421.

Thank you for your immediate attention to this Amendment.

Sincerely,



Judy J. Roland
Senior Corporate Paralegal

JJR

Enclosure

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)

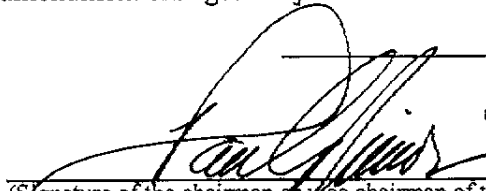
FO2000000027

(Document number of corporation (if known))

1. Stiles Williams Construction Company
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. January 2, 2002
(Incorporated under laws of) (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? January 9, 2003
5. WILLCONSCO, 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)
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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Paul A. Quiros
(Typed or printed name)

January 10, 2003
(Date)

Secretary
(Title)

03 JAN 16 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030090087
CONTROL NUMBER: 0154290
EFFECTIVE DATE: 01/09/2003
REFERENCE : 0045
PRINT DATE : 01/09/2003
FORM NUMBER : 611

JUDY J. ROLAND
KING & SPALDING
191 PEACHTREE ST.
ATLANTA, GA 30303

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

STILES WILLIAMS CONSTRUCTION COMPANY
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

WILLCONSCO, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STILES WILLIAMS CONSTRUCTION COMPANY

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83540510

1.

The name of the corporation is Stiles Williams Construction Company. The corporation was incorporated on December 19, 2001.

2.

The Articles of Incorporation are amended by striking Article I in its entirety and inserting in lieu thereof the following:

The name of the corporation is "WILLCONSCO, INC."

3.

The amendment was duly adopted by unanimous written consent of the Board of Directors dated as of December 31, 2002. Pursuant to the Georgia Business Corporation Code, Section 14-2-1002, shareholder action with respect to the amendment was not required.

4.

Publication of "Notice of Change of Corporate Name" will be published pursuant to O.C.G.A. 14-2-1006.1(b).

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer on this 9th day of January, 2003.

Stiles Williams Construction Company

By: 

Name: Paul A. Quiros

Title: Secretary

RECEIVED
JAN 9 - 9 AMT 1002
RECEIVED DIRECTORS

CERTIFICATE

The undersigned hereby certifies that a request for publication of notice of intent to file the Articles of Amendment to change the name of Stiles Williams Construction Company (the "Corporation") will be sent on behalf of the Corporation to the Fulton County Daily Report newspaper along with the appropriate fees as required by Section 14-2-1006.1 of the Georgia Business Corporation Code.

Judy J. Roland