

488402



ACCOUNT NO. : 072100000032
REFERENCE : 018950 4301938
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 43.75

FILED
01 FEB 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 16, 2001

ORDER TIME : 9:34 AM

ORDER NO. : 018950-005

CUSTOMER NO: 4301938

500003718285--9

CUSTOMER: Ms. Yelee Kim
Clifford Chance Rogers & Wells
200 Park Avenue
8th Floor
New York, NY 10166

DOMESTIC AMENDMENT FILING

NAME: KVAERNER CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____

RECEIVED
01 FEB 19 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
COULLETTE FEB 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2001

CSC
ATTN: SUSIE
TALLAHASSEE, FL

SUBJECT: KVAERNER CONSTRUCTION, INC.
Ref. Number: 488402

RESUBMIT

Please give original
submission date as file date.

We have received your document for KVAERNER CONSTRUCTION, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the followings \$43.75

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 801A00010384

RECEIVED
CORPORATION SERVICES
FEB 21 11:57
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
KVAERNER CONSTRUCTION, INC.

FILED
01 FEB 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KVAERNER CONSTRUCTION, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Section 607.1006, Florida Business Corporation Act, does hereby certify as follows:


I. This Amendment to the Articles of Incorporation has the sole effect of changing the Corporation's name from "Kvaerner Construction, Inc." to "THE CONSTRUCTION, INC.".

II. This Amendment to the Articles of Incorporation was approved by joint unanimous consent of the Sole Stockholder and Board of Directors of the Corporation, adopted on the 5th day of February, 2001.

III. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be THE CONSTRUCTION, INC.

IN WITNESS WHEREOF, Kvaerner Construction, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 5th day of February 2001.

Kvaerner Construction, Inc.

By: 

President
Stephen Bennett