

837350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2006 MAR 30 AM 8:39

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gilbert Southern Corp.
(Name of Corporation)

DOCUMENT NUMBER: 837350

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie S. Vik
(Name of Contact Person)

Kiewit Corporation
(Firm/Company)

1000 Kiewit Plaza
(Address)

Omaha, Nebraska 68131
(City/State and Zip Code)

For further information concerning this matter, please call:

Laurie S. Vik at (402) 943-1321
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



LAURIE S. VIK, CP
Certified Paralegal
(402) 943-1321 (402) 271-2830
laurie.vik@kiewit.com

March 29, 2006

VIA FEDERAL EXPRESS (850/245-6051)

Office of the Secretary of State
Division of Corporation, Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Gilbert Southern Corp. Name Change

Ladies and Gentlemen:

This letter serves to advise that Gilbert Southern Corp. has changed its name to **Kiewit Southern Co.** Please revise your records accordingly. With regard to the above referenced matter, enclosed please find the following:

1. Cover Letter;
2. Application for Amended Certificate of Authority of a Foreign Corporation;
3. Certified copy of Amendment;
4. A check in the amount of \$35.00 to cover the cost of filing fees.

If you have questions, or need any further documentation, please contact me. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Laurie S. Vik', written over a horizontal line.

Laurie S. Vik, CP

Enclosures

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)

837350

(Document number of corporation (if known))

1. Gilbert Southern Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/10/1976
(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? March 29, 2006
5. Kiewit Southern Co.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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)


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

Michael F. Norton

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
2006 MAR 30 AM 8:39

Delaware

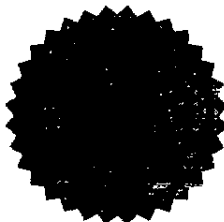
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "GILBERT SOUTHERN CORP.", CHANGING ITS NAME FROM "GILBERT SOUTHERN CORP." TO "KIEWIT SOUTHERN CO.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2006, AT 10:55 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-NINTH DAY OF MARCH, A.D. 2006.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0734909 8100

AUTHENTICATION: 4622371

060287948

DATE: 03-27-06

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GILBERT SOUTHERN CORP.

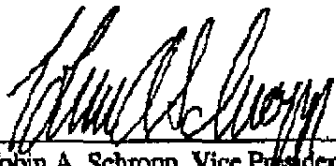
1. The Certificate of Incorporation of Gilbert Southern Corp., a Delaware corporation, is amended by changing paragraph FIRST thereof so that, as amended, said paragraph FIRST shall read as follows:

"FIRST. The name of the corporation (the "Corporation") is: Kiewit Southern Co."

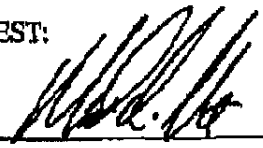
2. The undersigned officers certify that the amendment above has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. That this Certificate of Amendment of Certificate of Incorporation shall be effective on March 29, 2006.

Dated: March 27, 2006.


Tobin A. Schropp, Vice President

ATTEST:


Michael F. Norton, Secretary