

845457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

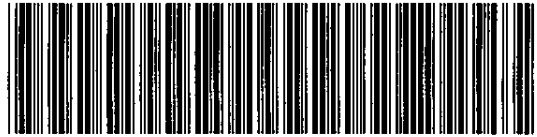
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUCON, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 845457

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mishca Waliczek
(Name of Contact Person)

BlueScope Construction, Inc.
(Firm/Company)

1540 Genessee Street
(Address)

Kansas City, MO 64102
(City/State and Zip Code)

For further information concerning this matter, please call:

Mishca Waliczek at (816) 245-6795
(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)

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

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 "BUCON, INC.", CHANGING ITS NAME FROM "BUCON, INC." TO "BLUESCOPE CONSTRUCTION, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2008, AT 12:30 O'CLOCK P.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 FIFTH DAY OF JANUARY, A.D. 2009.

0745708 8100

081159793



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7060900

DATE: 01-05-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:30 PM 12/02/2008
FILED 12:30 PM 12/02/2008
SRV 081159793 - 0745708 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of BUCON, Inc. resolutions were duly adopted setting forth a proposed amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE BE IT RESOLVED THAT, effective January 5, 2009, Article 1 of the Certificate of Incorporation of the Company is hereby amended and read as follows:

The name of the corporation is BlueScope Construction, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 25th day of November, 2008.

By: _____


Authorized Officer

Title: _____

Secretary and General Counsel

Name: _____

Mishca Waliczek

Print or Type