

FOO 000000 1066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

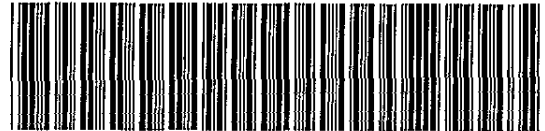
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009553592

name
Change
General

RECEIVED
02 DEC 23 PM 4:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/26/0.



ACCOUNT NO. : 072100000032

REFERENCE : 867280 4344517

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 35.00

ORDER DATE : December 20, 2002

ORDER TIME : 2:22 PM

ORDER NO. : 867280-020

CUSTOMER NO: 4344517

CUSTOMER: Ms. Kathy Mccamey
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

FOREIGN FILINGS

NAME: CENTEX FORCUM LANNOM, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

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)

F00000001066

Document Number of Corporation (If known)

1. Centex Forcum Lannom, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada
(Incorporated under laws of)

3. February 25, 2000
(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? December 12, 2002

5. Centex Engineering & Construction, 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)

Kathleen B. McCamey
(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)

Kathleen B. McCamey
(Typed or printed name)

December 18, 2002
(Date)

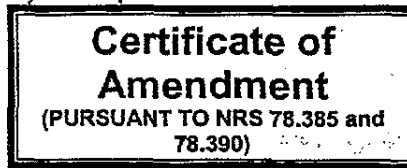
Assistant Secretary
(Title)

FILED
02 DEC 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DEAN HELLER
Secretary of State

202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 5708



FILED # C4821-89
Office Use Only:

DEC 12 2002

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

Important: Read attached instructions before completing form.

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
- Remit in Duplicate -

1. Name of corporation: Centex Forcum Lannom, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

FIRST: The name of the corporation is: Centex Engineering & Construction, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100%.*

4. Officer Signature (Required):

David R. Taylor
David R. Taylor, President

Kathleen B. McCamey
Kathleen B. McCamey, Ass't Secretary

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

FILED # C 9821-89

DEC 12 2002



STATE OF NEVADA
BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS

J. Clark Gribben, CE/SE, Chairman, Reno
Todd J. Kenner, CE, Vice Chairman, Las Vegas
Rita M. Lumoa, PLS, Past Chairman, Las Vegas
Roland D. Westergaard, CE, Carson City
James N. Gardner, ME, Reno
Dennis Anderson, CE, Las Vegas
Thomas J. Krieb, BE, Las Vegas

December 5, 2002

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE
1755 East Plumb Lane, Suite 135
Reno, Nevada 89502
Telephone (775) 688-1231
FAX (775) 688-2991
800-728-2632 (In Nevada)
<http://www.boe.state.nv.us>
E-mail: board@boe.state.nv.us
Noni Johnson
Executive Director

Secretary of State
State of Nevada
Capitol Complex
Carson City, NV 89710

Re: Centex Engineering & Construction, Inc.

Please be advised that pursuant to Nevada Revised Statute 78.045(3)(a), the Nevada State Board of Professional Engineers and Land Surveyors grants the authority to the above-mentioned company to use the title "Engineering" in its business name.

The Board hereby certifies that Ronald T. Layman is a licensed professional Civil Engineer in the State of Nevada. Mr. Layman's license number is CE15667, and it was issued November 15, 2002. He is in good standing, and his license is due for renewal June 30, 2003.

Sincerely,

Jennifer Thornton
Data Processor