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Florida Department of State

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BASIC AMENDMENT

11D 2: 15 4710p	BASIC AMENDMENT	
CCF. 1-9 3F COR	EST FABRICATION PLAN	ITS AND STATIONȘ, ÎNC.
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Nave Change 06/10/03

6/9/03



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 9, 2003

MT. WEST FABRICATION PLANTS AND STATIONS, INC. PO BOX 310
1115 16 ROAD
FRUITA, CO 81521

SUBJECT: MT. WEST FABRICATION PLANTS AND STATIONS, INC.

REF: F00000001809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the date authorized to do business in Florida was March 29, 2000. Please correct your document.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000210284 Letter Number: 803A00035945

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)

F000000018	09	
(Document number of corpo	oration (if known)	
Mr. West Pabrication Plants and Stations, Inc.		
(Name of corporation as it appears on the re-	cords of the Department of State)	
2. Colorado	3. 3/24/2000 (Date authorized to do business in F	
(Incorporated under laws of)	(Date authorized to do business in F	lorida)
SECTION		
(4-7 complete only the ap	PLICABLE CHANGES)	
I. If the amendment changes the name of the corporation, when	n was the change effected under the l	aws of
its jurisdiction of incorporation? May 12, 2003		* · · · · · · · · · · · · · · · · · · ·
Willbros Mt. West, Inc.		
(Name of corporation after the amendment, adding suffix "corporation," not contained in new name of the corporation)	"company," or "incorporated," or appropria	te abbreviation, if
5. If the amendment changes the period of duration, indicate ne	ew period of duration.	SECRETARY OF STATIONS DIVISION OF CORPORATIONS 2003 JUN -9 PM 4: 08
(New duration	n)	- • • • • • • • • • • • • • • • • • • •
. If the amendment changes the jurisdiction of incorporation, i	indicate new jurisdiction.	PH ST
(New jurisdict	ion)	
+ /25021	Turne 1, 2002	6 5
(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)	June 1, 2003 (Date)	
Curtis E. Simkin	Vice President	
(Typed or printed name)	(Title)	



DEPARTMENT OF STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON MAY 12, 2003 CHANGING THE CORPORATE NAME OF

MT. WEST FABRICATION PLANTS AND STATIONS, INC. (COLORADO CORPORATION)

TO

WILLBROS MT. WEST, INC.

Dated: May 29, 2003

SECRETARY OF STATE