

AUG. 26, 2004 3:15PM

CORPORATION SVC CO

NO. 663 Rep 1/6E1

F02000003054

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000171192 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

SUBMIT

original

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED

04 AUG 26 PM 3:29

DIVISION OF CORPORATIONS

5/K

BASIC AMENDMENT

CENTEX CONSTRUCTION COMPANY SOUTHEAST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$35.00

SECRETARY OF STATE
TAMM HASSEEL FLORES

04 AUG 20 PM 4:55

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Resolution Dropping D/B/A Name

08/27/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

CENTEX CONSTRUCTION COMPANY SOUTHEAST, INC.
P.O. BOX 199000
DALLAS, TX 75219-9000

RESUBMIT

SUBJECT: CENTEX CONSTRUCTION COMPANY SOUTHEAST, INC.
REF: F02000003054

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.

In order to complete your request, you must submit a resolution by the board of directors stating that the corporation is dropping the dba. The resolution must be signed by an officer or director.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: B04000171192
Letter Number: 304A00051512

HO4000171192 3

CENTEX CONSTRUCTION COMPANY, INC.

CERTIFIED RESOLUTION

I, the undersigned, an officer of CENTEX CONSTRUCTION COMPANY, INC., a corporation duly organized and existing under the laws of the State of Nevada (the "Corporation"), hereby certify that I have access to the records and minutes of the proceedings of the Board of Directors of the Corporation; that each of the resolutions set forth on the attached Exhibit A was duly adopted by the Unanimous Written Consent of the Board of Directors of the Corporation as of August 17, 2004; that each such resolution and the adoption thereof are consistent with the laws of the State of Nevada and with the Articles of Incorporation and the By-laws of the Corporation (as may be amended from time to time); and that each such resolution has not been in any way rescinded, modified or revoked and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the corporate seal of the Corporation on August 26, 2004.

[SEAL]



CENTEX CONSTRUCTION COMPANY, INC.,
a Nevada corporation

By: Kathleen Snyder
Kathleen B. Snyder, Assistant Secretary

FILED
04 AUG 26 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO4000171192 3

HO4000171192 3

EXHIBIT A

WHEREAS, CENTEX CONSTRUCTION COMPANY, INC., a Nevada corporation (the "Corporation") has obtained an application for a Certificate of Authority in the State of Florida; and

WHEREAS, the true name of the Corporation was not available for use in the State of Florida at that time; and

WHEREAS, the Corporation qualified to transact business within the State of Florida under the assumed name Centex Construction Company Southeast, Inc.; and

WHEREAS, the true name of the Corporation is now available for use in the State of Florida.

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Corporation in its best business judgement does hereby declare it advisable that the Corporation amend its certificate of authority in Florida in order to transact business within the State of Florida under its true name Centex Construction Company, Inc. for all purposes; and further

RESOLVED, that the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Corporation to do business within the State of Florida under the name Centex Construction Company Southeast, Inc.

* * * * *

HO4000171192 3