

F020000004187

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ZACHRY CONSTRUCTION CORPORATION (SAN ANTONIO)

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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)

F02000004187

(Document number of corporation (if known))

1. Zachry Construction Corporation (San Antonio)

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 08/19/2002

(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? 01/01/2008

5. Zachry Industrial, Inc. (San Antonio)

(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)

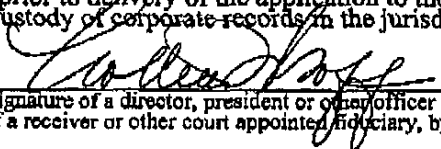
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Colleen M. Goff

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 07, 2007, Zachry Construction Corporation (San Antonio), a Domestic For-Profit Corporation (file number 109403600), changed its name to Zachry Industrial, Inc. (San Antonio).

It is further certified that the entity status in Texas is in existence.

Dated: 12/07/2007
Effective: 01/01/2008 12:01 am

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 07, 2007.



A handwritten signature of Phil Wilson in dark ink.

Phil Wilson
Secretary of State

Phone: (512) 463-5555
Prepared by: Victoria Nunez

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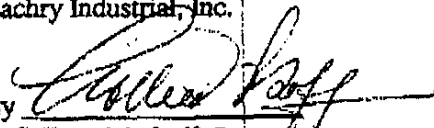
CONSENT TO USE OF NAME

Zachry Industrial, Inc. a corporation organized under the laws of the State of Delaware, hereby consents to the qualification of Zachry Industrial, Inc. (San Antonio) in all fifty States of the United States and the District of Columbia.

IN WITNESS WHEREOF, the said Zachry Industrial, Inc. has caused this consent to be executed by its by its Secretary, this 1 day of January, 2008.

Zachry Industrial, Inc.

By



Colleen M. Goff, Secretary