

F050000000940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

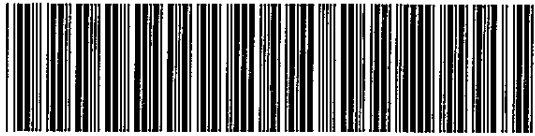
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058138307

08/04/05--01028--005 **35.00

Name chg
@ 15.15.05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BILFINGER BERGER CONSTRUCTORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000000940

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAI DUONG
(Name of Contact Person)

FRU-CON CONSTRUCTION CORP.
(Firm/Company)

15933 CLAYTON ROAD
(Address)

BALLWIN, MO 63011
(City/State and Zip Code)

For further information concerning this matter, please call:

MAI DUONG
(Name of Contact Person)

at 636-391-4512
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2005

CORY PENN
BILFINGER BERGER CIVIL, INC.
15933 CLAYTON ROAD
BALLWIN, MO 63011

SUBJECT: BILFINGER BERGER CONSTRUCTORS, INC.
Ref. Number: F05000000940

We have received your document for BILFINGER BERGER CONSTRUCTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00054567

RECEIVED
05 DEC 15 AM 8:00
DIVISION OF CORPORATIONS

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.)

FILED
DEC 15 AM 10:00
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F05000000940
(Document number of corporation (if known))

1. BILFINGER BERGER CONSTRUCTORS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. MISSOURI 3. 2/11/05
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

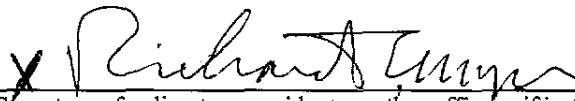
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 7, 2005
5. BILFINGER BERGER CIVIL, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (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)


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

RICHARD MEYER
(Typed or printed name of person signing)

ASST. SECRETARY
(Title of person signing)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

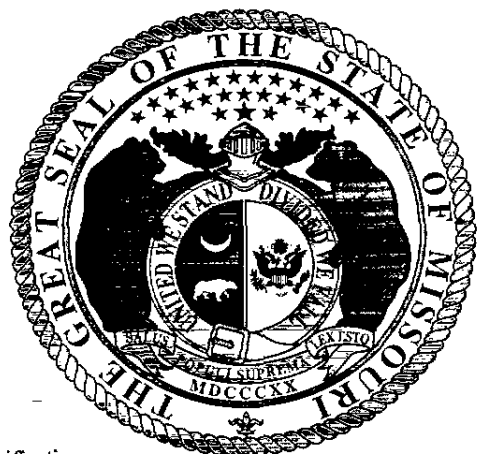
00628680

CERTIFICATE OF CORPORATE RECORDS

BILFINGER BERGER CIVIL, INC.

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 17th day of August, 2005



Robin Carnahan

Certification Number: 7953791
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

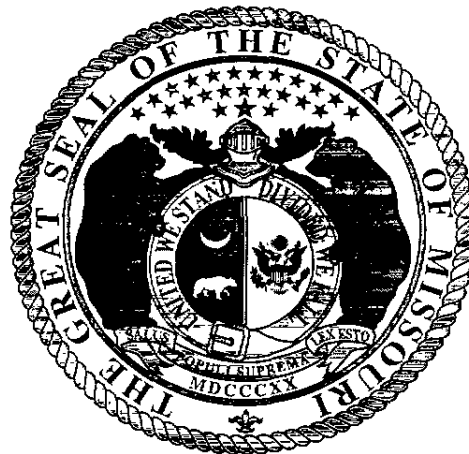
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

BILFINGER BERGER CIVIL, INC.
00628680

was created under the laws of this State on the 21st day of December, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 19th day of July, 2005

Robin Carnahan
Secretary of State



Certification Number: 7871465-5 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Bilfinger Berger Civil, Inc.
00628680

Formerly,

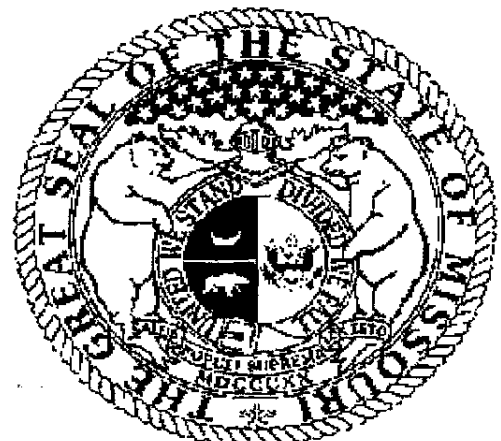
Bilfinger Berger Constructors, Inc.

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set
my hand and imprinted the GREAT SEAL
of the State of Missouri, on this, the 7th day
of March, 2005.

Robin Carnahan

Secretary of State





State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number: 200506821111
00628680
Date Filed: 03/07/2005
Robin Carnahan
Secretary of State

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Bilfinger Berger Constructors, Inc.

The name under which it was originally organized was Bilfinger Berger Constructors, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on 3/1/05
month/day/year

3. Article Number one is amended to read as follows:

The name of the corporation is Bilfinger Berger Civil, Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

Name and address to return filed document:
Name: Leonard R. Ruzicka, Jr.
Address: 15933 Clayton Road
City, State, and Zip Code: Ballwin, MO 63011

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



4. Of the 50 shares outstanding, 50 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	50

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	50	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

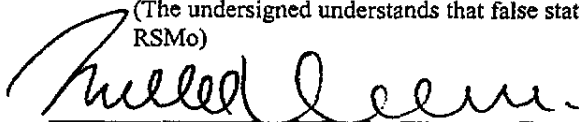
No change.

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:

No change.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)



Leonard R. Ruzicka, Jr.

Secretary

3/2/05

Authorized Signature

Printed Name

Title

Date