

Document Number Only

F94000005009

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002471828--2  
-03/30/98--01026--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Kiewit Infrastructure Corp.

Changing to:

GI Holding Corp.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☒ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☐ CUS  
☐ After 4:30  
☒ Pick Up

FILED  
98 MAR 30 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAR 30 AM 11:15  
OFFICE OF CORPORATION

MAR 30 1998

Thanks,  
Jeff

Name  
Change  
3/30/98  
De

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. Kiewit Infrastructure Corp.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: September 27, 1994

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was change effected under the laws of its jurisdiction of incorporation?

March 19, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

91 Holding Corp.

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

No Change

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

No Change

  
\_\_\_\_\_  
Signature  
Name and Title

Matthew J. Johnson, Assistant  
Secretary

March 23, 1998

\_\_\_\_\_  
Date

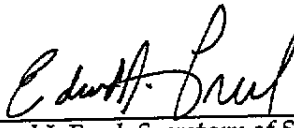
FILED  
98 MAR 30 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KIEWIT INFRASTRUCTURE CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "91 HOLDING CORP.", THE NINETEENTH DAY OF MARCH, A.D. 1998, AT 10 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2375623 8320

981117448

AUTHENTICATION: 8995894

DATE: 03-26-98