

C E N T R E S I N C.



F960000000529

DAPHNE A. HARDCASTLE
Legal Assistant
Daphne.Hardcastle@CentresInc.com

31 August, 1999

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

000002976310--9
-09/01/99--01071--010
*****35.00 *****35.00

**Re: Amendment to Authorization to Transact Business for Centres
Construction of Wisconsin, Inc. n/k/a Construction Aspex, Inc.**

Dear Sir/Madam:

Enclosed please find the Amendment to Authorization to Transact Business for the referenced entity which contains all pertinent information and required attachments.

Also enclosed is our company's check representing filing fees for the Amendment. Using the surplus copy enclosed, please provide us with a stamped copy of the Application, together with a receipt for same.

I may be reached at (305)670-1997 ext. 20 in the event you have any questions or require additional information. Thank you.

Sincerely,

Daphne A. Hardcastle
Legal Assistant

/dh

Enclosures

cc/enc: Jeff Grahl (via FedEx)
Michelle Nennig (via FedEx)
Claudia Haines, Esq.

FILED
SEP 1 1999
11:23 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

1. Centres Construction of Wisconsin, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Wisconsin

Incorporated under laws of

3. JANUARY 31, 1996

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? August 9, 1999

5. Construction Aspex, 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.

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

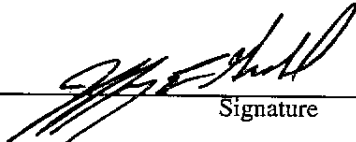
No Change

New Duration

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

No Change

New Jurisdiction


Signature

8/17/99

Date

Jeffrey Grahl

Typed or printed name

President

Title

FILED
99 SEP -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

CONSTRUCTION ASPEX, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is
SEPTEMBER 1, 1989.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on August 17, 1999.

A handwritten signature in black ink, appearing to read "Richard L. Dean".

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.