



CONSTRUCTORS

F97000004701

November 27, 2000

Florida Division of Corporations
PO Box 6327
Tallahassee FL 32314

800003483598--5
-12/01/00--01081--026
*****35.00 *****35.00

Ladies and Gentlemen,

Attached is Amendment to the Certificate of Authority. If you should have any questions, you may contact me at the phone number listed.

Sincerely,

Lori D'Aurizio

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 AM 9:31

N/C

V. SHEPARD DEC 7 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 AM 9:32

Title

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF TRANSCRIPT

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that the annexed transcript has been compared with the record on file in my office, of which it purports to be a copy, and that the same is a full, true and correct copy of:

AMENDED CERTIFICATE OF INCORPORATION

OF

ATKINS BENHAM CONSTRUCTORS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 15th day, of November, 2000.

Mike Hunter
Secretary of State

By: *Josetta Lorne*

MINIMUM FEE: \$50.00

If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

FILE IN DUPLICATE

PRINT CLEARLY

FILED

NOV 08 2000

OKLAHOMA SECRETARY
OF STATE**AMENDED
CERTIFICATE OF INCORPORATION**
(AFTER RECEIPT OF PAYMENT OF STOCK)

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-522-4560

PLEASE NOTE: This form **MUST** be filed with a letter from the Oklahoma Tax Commission, Franchise Tax Department, stating that the franchise tax, due yearly, has been paid for the current fiscal year.

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

Benham Constructors, Inc.

- B. As amended: The name of the corporation has been changed to:

Atkins Benham Constructors, Inc.

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations co., corp., inc. or ltd.)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Glenn E. Ricks	9400 N. Broadway	Oklahoma City	Oklahoma	73114
Name of Agent	Street Address	City	County	Zip Code

(P.O. BOXES ARE **NOT** ACCEPTABLE)

3. The duration of the corporation is: Perpetual

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON <u>10,000</u>		<u>\$.10</u>
PREFERRED _____		_____

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 3rd day of October, 19 2000

Charles L. King
By _____ President
Charles L. King

(PLEASE PRINT NAME)

ATTEST:

S. B. Bingham
By _____ Secretary

Steve D. Bingham

(PLEASE PRINT NAME)