

# F99000003384



ACCOUNT NO. : 072100000032  
 REFERENCE : 419322 4341885  
 AUTHORIZATION : *Patricia Pijoto*  
 COST LIMIT : \$ 35.00

FILED  
 2002 MAR -5 PM 3:16  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2002

ORDER TIME : 10:11 AM

ORDER NO. : 419322-340

CUSTOMER NO: 4341885

CUSTOMER: Brett A. Phillips, Cfo  
 Sordoni Skanska Inc.  
 Skanska Usa Building Inc.  
 99 Cherry Hill Road, Suite 301  
 Parsippany, NJ 07054

RECEIVED  
 02 MAR -5 AM 11:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

300005043573--1

FOREIGN FILINGS

NAME: SORDONI/SKANSKA CONSTRUCTION CO.

XX PROFIT  
 \_\_\_\_\_ NON-PROFIT

XX CORPORATE  
 \_\_\_\_\_ LIMITED PARTNERSHIP

*4/2/02*

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
 \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

*N.C.*

*C. Coullate* MAR 05 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

**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)**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SORDONI/SKANSKA CONSTRUCTION CO.

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

2. Delaware

Incorporated under laws of

3. 06/30/1999

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? 07/06/2001

5. SORDONI SKANSKA 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.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction



\_\_\_\_\_  
Signature

2/12/02

\_\_\_\_\_  
Date

Brett A. Phillips

\_\_\_\_\_  
Typed or printed name

Sr. V.P., CFO, Treas.

\_\_\_\_\_  
Title

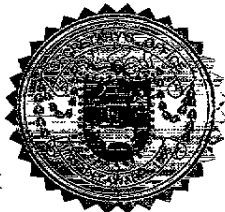
# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SORDONI/SKANSKA CONSTRUCTION CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SORDONI SKANSKA INC.", THE SIXTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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020143294

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1642525

DATE: 03-04-02