



F99000003384

ACCOUNT NO. : 072100000032
REFERENCE : 419322 4341885
AUTHORIZATION : *Patricia Pigato*
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

FOREIGN FILINGS

300005043573--1

NAME: SORDONI/SKANSKA CONSTRUCTION
CO.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. Coullatte 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

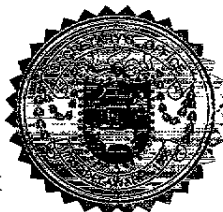
Delaware

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2227683 8320

AUTHENTICATION: 1642525

020143294

DATE: 03-04-02