

Florida Department of State
Division of Corporations
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RE-SUBMIT
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**GREGORY & COOK CONSTRUCTION, INC.**

Certificate of Status	0
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FLORIDA

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May 1, 2008

FLORIDA DEPARTMENT OF STATE

GREGORY & COOK CONSTRUCTION, INC. ^{Division of Corporations}
7575 SAN FELIPE, SUITE 350
HOUSTON, TX 77063

SUBJECT: GREGORY & COOK CONSTRUCTION, INC.
REF: F99000005766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000118483
Letter Number: 908A00027669

RECEIVED
2008 MAY -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION

SECTION I

(Document number of corporation (if known))

1. Gregory & Cook Construction, Inc.

(Name of corporation as it appears on the records of the Department of State)

- ## 2. Delaware

(Incorporated under laws of)

3. 11/18/1999

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/07/2008

5. Price Gregory Construction, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New edition)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GREGORY & COOK CONSTRUCTION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRICE GREGORY CONSTRUCTION, INC.", THE SEVENTH DAY OF APRIL, A.D. 2008, AT 1:55 O'CLOCK P.M.



2814481 8320

080477664

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6552152

DATE: 04-28-08