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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CENTEX CONSTRUCTION, LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Centex Construction, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 28, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 31, 2007
5. New name of the limited liability company: Balfour Beatty Construction, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a representative of the authorized representative of a member

Robert C. Van Clow, CEO of Balfour Beatty Construction Group, Inc.

Typed or printed name of signer

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENTEX CONSTRUCTION, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BALFOUR BEATTY CONSTRUCTION, LLC", THE THIRTIETH DAY OF MARCH, A.D. 2007, AT 2:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2007, AT 1 O'CLOCK A.M.

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TALLAHASSEE FLORIDA

3855580 8320
070392766



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5561615

DATE: 04-03-07