

P01172

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Beers Construction Company Changing Name to: Beers Skanska, Inc.

0

02 JAN -9 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- Amendment
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

02 JAN -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

1/9/02

NC
1-9-02
DAS

Order#: 4931446

300004762059--7

-01/09/02--01027--017

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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.)

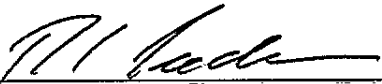
SECTION I
(1-3 MUST BE COMPLETED)

1. Beers Construction Company
Name of corporation as it appears on the records of the Department of State.
2. Georgia Incorporated under laws of 3. March 9, 1984
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? 12/31/2001
5. Beers 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

FILED
02 JAN -9 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 December 31, 2001
Signature Date

Randy Leeder Secretary
Typed or printed name Title

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 020040682
PRINT DATE : 01/04/2002
FORM NUMBER : 218

C T CORPORATION SYSTEM
DANNY VERDECCHIA
1201 PEACHTREE ST
ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective December 31, 2001, **BEERS CONSTRUCTION COMPANY**, a Georgia corporation filed its certificate of merger merging **PATTEN-BEERS CONSTRUCTORS, INC.**, a Tennessee corporation, **BEERS CONSTRUCTION GROUP, INC.**, a Georgia corporation, **BEERS YORK CONSTRUCTION CO., INC.**, a South Carolina corporation, **BEERS/HEYWARD & LEE CONSTRUCTION CO., INC.**, a Virginia corporation & **BEERS CONSTRUCTION CO. OF WINSTON-SALEM, INC.**, a North Carolina corporation into: **BEERS CONSTRUCTION COMPANY** changing its name to: **BEERS SKANSKA, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is fluid and cursive, written over a white background.

Cathy Cox
Secretary of State