

P13765



ACCOUNT NO. : 072100000032

REFERENCE : 492972 4344517

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : November 24, 1999

ORDER TIME : 10:15 AM

100003056621--9

ORDER NO. : 492972-025

CUSTOMER NO: 4344517

CUSTOMER: Ms. Laura Saxon  
Centex Corporation  
2728 North Harwood  
Mailroom/no. 209  
Dallas, TX 75201

FILED  
99 NOV 30 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CENTEX-RODGERS CONSTRUCTION  
COMPANY

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

CONTACT PERSON: Angie Glisar

*N.C.*

C. COULLETTE DEC 01 1999

RECEIVED  
99 NOV 30 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Centex-Rodgers Construction Company  
Name of corporation as it appears on the records of the Department of State.
2. Nevada Incorporated under laws of
3. March 25, 1987 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? September 15, 1999

5. Centex Rodgers, 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.

no change  
New Duration

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

no change  
New Jurisdiction

Centex Rodgers, Inc.

Kathleen McCamey  
Signature

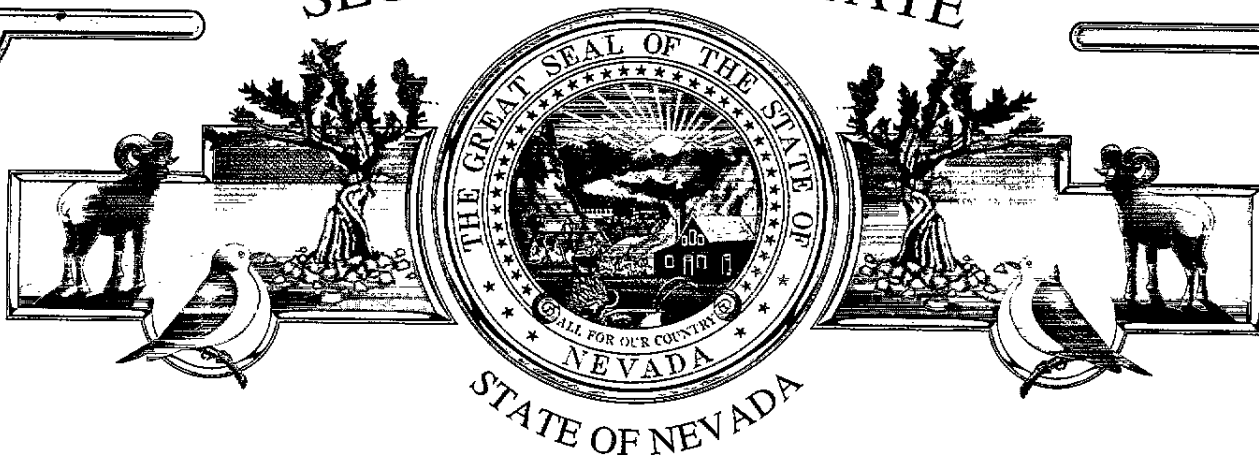
September 30, 1999  
Date

By: Kathleen B. McCamey  
Typed or printed name

Assistant Secretary  
Title

FILED  
99 NOV 30 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on September 15, 1999, a Certificate of Amendment to its Articles of Incorporation changing the name to **CENTEX RODGERS, INC.**, was filed in this office by **CENTEX-RODGERS CONSTRUCTION COMPANY**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 24, 1999.



*Dean Heller*

Secretary of State

By

*[Signature]*  
Certification Clerk