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Address Tallahassee, FL 3230		,		ASSEI	3 I E	
City State Zip	Phone			프스	골□	
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)
1. Brown & Root, Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: september 6, 1989
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?
December 31, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation
Kellogg Brown & Root, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change

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

Signature
Name and Title
Peter W. Arbour, Vice President

Date

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

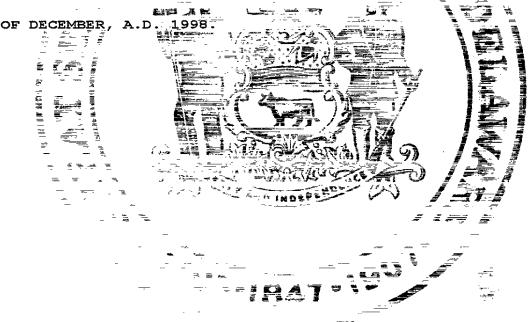
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BROWN & ROOT, INC.",

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KELLOGG

BROWN & ROOT, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 1998,

AT 10:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY



Edward J. Freel, Secretary of State

AUTHENTICATION:

9507812

DATE:

01-07-99

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