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November 19, 1998

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Corporate Name

Ladies and Gentlemen:

500002696535--5
-11/25/98--01053--001
*****35.00 *****35.00

Flint Engineering & Construction Co., an Oklahoma corporation qualified to do business in your state, has changed its name to Flint E&C, Inc. Enclosed please find the completed forms and instruments to be filed with your office to effect this name change in your records. I have enclosed a check in the amount of \$35.00 to cover your filing fees. Please let me know if you have questions. Please return any proof of filing to me. Thank you.

Very truly yours,

Mona Lindsey McCune, CLA

DOERNER, SAUNDERS, DANIEL & ANDERSON, L.L.P.

/mlm

Enclosures

cc: Lawrence T. Chambers, Jr., Esq.
Robert A. Burk, Esq.

N.C.
12-4-98
CC

FILED
98 NOV 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

1. Flint Engineering & Construction Co.
Name of corporation as it appears on the records of the Department of State.

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? 9-24-98

5. Flint E & C, 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

FLINT E & C, INC.

By:

Signature _____

Date _____

Thomas E. McCabe

Typed or printed name

Vice President

Title

FILED
98 NOV 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE
DOMESTIC NAME CHANGE**

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the 24th day of September, 1998, by FLINT ENGINEERING & CONSTRUCTION CO., which amended the corporate name to:

FLINT E & C, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 19th day of November, 1998.

Sam Cole

Secretary of State

By:

Hal Jones