POSOSO 14363 CAPITAL CONNECTION, INC. 17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

PALLANASSE CONSTANTA

RRW, Lnc.

Signature

Name.

Walk-In .

Requested by:

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AMENDMENT TO ARTICLES OF INCORPORATION TO ART

The undersigned, being the sole shareholder and director of RRW, Inc., hereby states his intent to amend the Articles of Incorporation of said corporation, effective immediately, as follows:

ARTICLE I

The name of the Corporation is changed to and shall hereafter be:

WASHINGTON GROUP, INC.

Except as expressly set forth herein, the undersigned acknowledges and agrees that the Articles of Incorporation shall not be otherwise be amended by this instrument.

IN WITNESS WHEREOF, the undersigned as Director and Shareholder has executed this Amendment to Articles of Incorporation this __/x day of June, 1997.

R. Ray Washington, Director

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of June, 1997 by R. Ray Washington, who is personally known to me or who has produced 01-10252-736-39-457-0 as identification.

Signature of person taking acknowledgment TERESA L. NIELSEN

Name typed/printed/stamped

Title

My commission expires:



P95000/1972

June 30, 1997

700002227257--2 -07/01/97--01004--014 ****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: BRADY'S SOLID SURFACES, INCORPORATED

DEBIT MEMO: # 7297-K

CHECK #: 2093