



27 Blecker Street  
Millburn, NJ 07041-1008  
Telephone: 973-379-3400  
Direct: 973-912-2633  
Fax: 973-912-2588  
killam.com

P9700000426

September 23, 1999

Stanley T. Perlowski  
Corporate Counsel

Florida Secretary of State  
Division of Corporation Amendment Department  
P.O. Box 6327  
Tallahassee, FL 32314

500002998765-3  
-09/28/99-01022-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of Incorporation  
CarlanKillam Construction Services, Inc.

Dear Sirs:

Attached please find one Original and one copy of an Article of Amendment, concerning the corporation captioned above. The Article has been duly executed by an officer same. Please note that CarlanKillam Construction Services, Inc. is a Florida domestic corporation.

I have also enclosed a check in the amount of thirty-five (\$35.00), which represents the filing fee.

Kindly file this Article in your usual manner, and return one copy to me stamped "Filed".

Thank you in advance for your assistance. If you have any questions please feel free to contact me at (973) 912-2631.

Very truly yours,

*LaWanda Shorter*

LaWanda Shorter  
Paralegal

N/c

V. SHEPARD OCT 5 1999

FILED  
99 SEP 28 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
CARLANKILLAM CONSTRUCTION SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment:

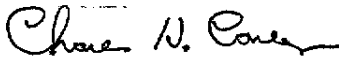
**FIRST:** The present name of the Corporation is CarlanKillam Construction Services, Inc.

**SECOND:** The Articles of Incorporation of the Corporation are hereby amended by changing the Article numbered "I", so that, as amended the said Article I shall read as follows:

"The name of this Corporation shall be Carlan Construction Services, Inc."

**THIRD:** This Amendment to the Articles of Incorporation of this Corporation, as set forth above, was approved by the unanimous consent of the Shareholders as of this date.

Signed this 23 day of September,  
1999.

  
\_\_\_\_\_  
Charles H. Carlan, P.E., President