

# State of Idaho

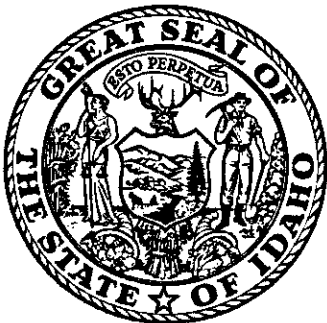
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY  
OF  
ZACHRY CONSTRUCTION CORPORATION (SAN ANTONIO)  
File Number C 145132**

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from ZACHRY CONSTRUCTION CORPORATION (SAN ANTONIO) to ZACHRY INDUSTRIAL, INC. (SAN ANTONIO) and attach hereto a duplicate of the application for such amended certificate.

Dated: January 2, 2008



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, written over a horizontal line.

FILED EFFECTIVE



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

08 JAN -2 PM 3: 55

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 08/19/2002,  
authorizing it to transact business in the State of Idaho under the name of:  
Zachry Construction Corporation (San Antonio)
2. Its corporate name has been changed to: Zachry Industrial, Inc. (San Antonio)
3. The name which it shall use hereafter in the State of Idaho is:  
Zachry Industrial, Inc. (San Antonio)
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: January 1, 2008 Corporation Name: Zachry Industrial, Inc. (San Antonio)

Signature: \_\_\_\_\_

Typed Name: Colleen M. Goff

Capacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\temp\idocuments\amended certificate of authority.pdf  
 Printed 07/20/02

IDAHO SECRETARY OF STATE

01/02/2008 05:00

CK: 94332 CT: 20168 BH: 1092527

1 @ 30.00 = 30.00 AMEND CERT # 5

1 @ 20.00 = 20.00 EXPEDITE C # 6

C145132



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 07, 2007, Zachry Construction Corporation (San Antonio), a Domestic For-Profit Corporation (file number 109403600), changed its name to Zachry Industrial, Inc. (San Antonio).

It is further certified that the entity status in Texas is in existence.

Dated: 12/07/2007

Effective: 01/01/2008 12:01 am

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 07, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State