

State of Idaho

Department of State.

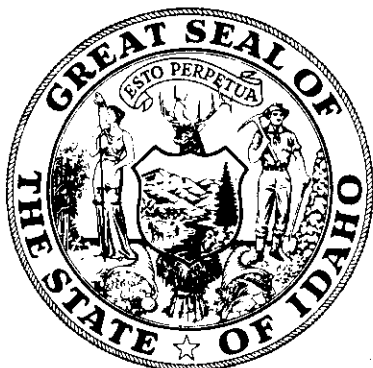
CERTIFICATE OF AUTHORITY OF

FRUIN-COLNON CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **FRUIN-COLNON CORPORATION** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **FRUIN-COLNON CORPORATION** to transact business in this State under the name **FRUIN-COLNON CORPORATION** and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 8**, 19 **81**.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Fruin-Colnon Corporation
2. *The name which it shall use in Idaho is Fruin-Colnon Corporation
3. It is incorporated under the laws of Missouri
4. The date of its incorporation is February 16, 1973 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1706 Olive Street, St. Louis, Missouri 63103
6. The street address of its proposed registered office in Idaho is 300 North 6th Street,
P.O. Box 1368, Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is C. T. Corporation System
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
See attached

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached "Officers & Directors"		

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
10,000	Common	\$10.00

(continued on reverse)

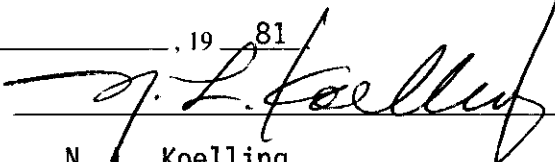
10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
50	Common	\$10.00

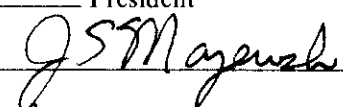
11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated September 4, 19 81


By N. L. Koelling


Its _____ President

and J. S. Majewski 
Its Treasurer & Secretary

STATE OF Missouri)
COUNTY OF St. Louis) ss:

I, Diane Haynes, a notary public, do hereby certify that on this 4th day of September, 19 81, personally appeared before me John S. Majewski, who being by me first duly sworn, declared that he is the Secretary & Treasurer of Fruin-Colnon Corporation

that he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.


Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

DIANE HAYNES
NOTARY PUBLIC, STATE OF MISSOURI
MY COMMISSION EXPIRES 4/1/83
ST. LOUIS, MO.

7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in the building and construction of buildings and structures of every description. To buy, sell, own, operate, hire, lease trucks and conveyances, machinery, tools and equipment of any and all types. To engage in and carry on any other business incidental or necessary to the foregoing.

FRUIN-COLNON CORPORATION

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Neil L. Koelling * 487-44-5004	President	16059 Meadow Oak Drive Chesterfield, Missouri 63017
Harold C. Ratliff 224-20-4289	Group Vice President	815 Mason Wood Drive St. Louis, Missouri 63141
John M. Pickell 448-40-6184	Group Vice President	18019 Panorama Drive Glencoe, Missouri 63038
Ronald M. Hilton 462-56-4516	Group Vice President	1548 Autumn Leaf Drive Ballwin, Missouri 63011
Thomas H. Kenton, Jr. 487-26-9420	Vice President	17 Clermont Lane St. Louis, Missouri 63124
James B. McGrath 486-20-7605	Vice President	12425 Balwyck Lane St. Louis, Missouri 63131
Walter A. Zimmermann 487-40-5957	Vice President	1357 Dalcrest Crestwood, Missouri 63126
Bradley H. Hornburg 050-38-8500	Vice President	934 Baintree Lane Manchester, Missouri 63011
Richard A. Moose 391-46-4177	Vice President	503 Tenby Terrace Manchester, Missouri 63011
Eric D. Crawford 382-46-9009	Vice President	168 Lucerne Place Ballwin, Missouri 63011
John S. Majewski 487-48-7758	Secretary & Treasurer	4960 Crosswood Drive St. Louis, Missouri 63129
George F. Scherer 496-14-6687	Controller	932 Olde Coventry Road St. Charles, Missouri 63301

* Denotes Director - List excludes Assistant Secretaries



STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

CORPORATION DIVISION

Certificate of Corporate Records

I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of _____

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION

AND

ALL AMENDMENTS FILED THERETO

OF

FRUIN-COLNON CORPORATION (ORIGINALLY: FRUIN-COLNON CONSTRUCTION COMPANY, INC.)

as the same appears on file and of record in this office.

In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this

31ST day of AUGUST

Nineteen Hundred and EIGHTY ONE.

James C. Kirkpatrick

SECRETARY OF STATE



STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

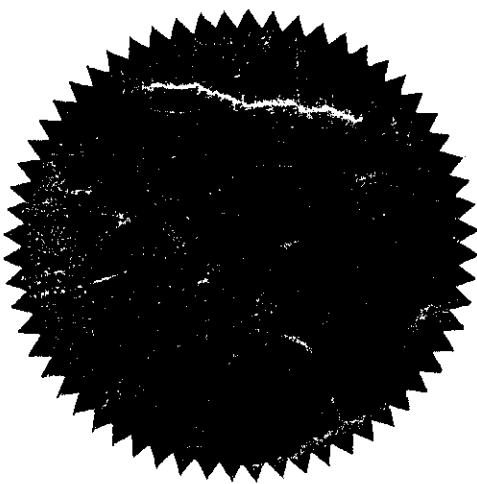
Corporation Division

Certificate of Incorporation

WHEREAS, duplicate originals of Articles of Incorporation of
**FRUIN-COLNOR CONSTRUCTION COMPANY, INC.**.....
 have been received and filed in the office of the Secretary of State, which Articles, in all re-
 spects, comply with the requirements of The General and Business Corporation Law:
 NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri,
 by virtue of the authority vested in me by law, do hereby certify and declare
**FRUIN-COLNOR CONSTRUCTION COMPANY, INC.**.....
 a body corporate, duly organized this day and that it is entitled to all rights and privileges
 granted corporations organized under The General and Business Corporation Law; that the
 address of its initial Registered Office in Missouri is
**1706 Olive Street, St. Louis 63103**.....;
 that its period of existence is**perpetual**.....; and that the
 amount of its Authorized Shares is **ONE HUNDRED THOUSAND** Dollars.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
 affixed the GREAT SEAL of the State of Missouri, at the City
 of Jefferson, this **16th** day of **February**, 19**73**...

James C. Kirkpatrick
 Secretary of State



RECEIVED OF:**FRUIN-COLNOR CONSTRUCTION COMPANY, INC.**.....
**Eighty-eight and no/00**.....Dollars, \$.....**88.00**.....

For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

Dorothy Miller
 Deputy Collector of Revenue

No. 159868

ARTICLES OF INCORPORATION
OF
FRUIN-COLNON CONSTRUCTION COMPANY, INC.

I, the undersigned, being a natural person of the age of twenty-one (21) years or more, and a subscriber to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The General and Business Corporation Law of Missouri", do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is FRUIN-COLNON CONSTRUCTION COMPANY, INC.

ARTICLE TWO

The address of its initial registered office in the State of Missouri is 1706 Olive Street, St. Louis, Missouri, 63103, and the name of its initial registered agent at such address is Pere Wroth.

ARTICLE THREE

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, all of a par value of Ten Dollars (\$10.00) per share.

No holder of any shares of stock of the corporation, whether now or hereafter authorized or outstanding, shall have any pre-emptive or preferential right of any kind to acquire, subscribe for or have offered to him any shares of stock or any other securities of the corporation, whether such stock or other securities are now or hereafter authorized or issued.

ARTICLE FOUR

The number of shares to be issued before the corporation shall commence business is fifty (50) shares of Ten Dollar (\$10.00) par value per share. The consideration to be paid therefor is Five Hundred Dollars (\$500.00) and the capital with which the corporation will commence business is Five Hundred Dollars (\$500.00). The corporation will not commence business until consideration of the value of at least Five Hundred Dollars (\$500.00) has been received for the issuance of shares.

ARTICLE FIVE

The name and place of residence of the incorporator is as follows:

<u>NAME</u>	<u>RESIDENCE</u>
James L. Hawkins	436 Oakwood Webster Groves, Mo. 63119

ARTICLE SIX

The number of directors to constitute the Board of Directors is three (3) who need not be shareholders. The power to make, alter, amend and repeal the By-Laws of the corporation is vested in the Board of Directors.

ARTICLE SEVEN

The duration of the corporation is PERPETUAL.

ARTICLE EIGHT

The corporation is formed for the following purposes:

To engage in the building and construction of buildings and structures of every description as a construction contractor;

To purchase, acquire, rent, manage, lease, sell and otherwise deal with and in real and personal property of every kind and description, wherever situated, including, but not by way of limitation, profits, concessions, rights,

franchises, licenses, privileges, processes, trademarks, formulae, copyrights, and patents, for its own account and for the account of others, and furthermore to purchase, sell, mortgage, lease, take in exchange or trade, rent and otherwise to acquire, hold and generally deal in real estate, improved and unimproved, either within or without the State of Missouri, and any interests or estate therein or appurtenant thereto including leaseholds, easements, rights-of-way, reversions, remainders, leases, tax liens or other estates created by State or Municipal authority for the purpose of buying, satisfying or otherwise discharging unpaid taxes; to own, hold, operate, improve, develop, manage, sell, exchange and build, alter, decorate, furnish, own, lease, operate, manage and maintain office buildings, factories, plants, shops, warehouses, offices, stores, garages, theatres, hotels, apartment buildings, houses and dwellings of any and all kinds and to conduct a general real estate and construction business, together with allied and interdependent lines of business connected with said real estate and construction business;

To manufacture, make, convert, buy or otherwise acquire, hold, sell, market, merchandise, distribute, warehouse, import, export, job and otherwise deal in either as principal or agent, upon commission or otherwise, at wholesale and retail, all such goods, wares, merchandise and property of every class and description as the corporation may see fit;

To buy, sell, own, operate, hire and lease trucks, conveyances, machinery, tools and equipment of any and all types;

To buy, sell, acquire, dispose of, encumber and otherwise deal in securities or evidences of indebtedness created by, any other corporation or corporations of the State of Missouri or of any other state, country, nation or government, and while owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon as the corporation may from time to time find to be for its advantage or in furtherance of its purposes, and to conduct all such business in the State of Missouri and all other states and territories of the United States and any foreign countries where the same can be done without violating the laws of such states, territories or foreign countries;

To borrow money and contract debts and issue and dispose of its notes or other obligations or evidences of indebtedness for any amount so borrowed, and to mortgage and pledge its property and franchises to secure the payment of such obligations and of any debts so contracted;

To conduct business in the State of Missouri and in all other States, the District of Columbia, the territories, possessions and dependencies of the United States, and in

any and all foreign countries; and to have one or more offices outside the State of Missouri;

To purchase or otherwise acquire or obtain, hold, own, possess, sell, transfer, assign, convey or otherwise dispose of and deal in shares of its own capital stock, and the shares of the capital stock of any other corporation, but only to the extent and in the manner now or hereafter provided by law, provided that shares of its own capital stock belonging to the corporation shall not be voted by the corporation;

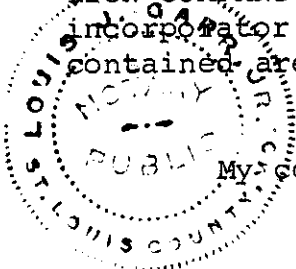
To carry on any other lawful business or operation deemed advantageous or desirable, and to do any and every thing incidental to, growing out of or germane to any of the foregoing powers or objects, either for itself or as agent for any person, firm or corporation, either alone or in association with other corporations, or with any firm or individual, and to have and exercise all of the powers and rights conferred by the laws of the State of Missouri upon corporations formed under the law hereinabove referred to, and all acts amendatory thereof and supplemental thereto, it being expressly provided that the foregoing clauses shall be construed both as objects and powers, and shall be in furtherance and not in limitation of the powers conferred by the laws of the State of Missouri, and that the foregoing enumeration of specific powers and objects shall not be held to alter or restrict in any manner the general powers of this corporation.

IN WITNESS WHEREOF, I, the incorporator, have hereunto set my hand this 15th day of February, 1973.

James L. Hawkins
James L. Hawkins

STATE OF MISSOURI)
) ss.
CITY OF ST. LOUIS)

I, Louis J. Gahr, Jr., a Notary Public, do hereby certify that on this 15th day of February, 1973, personally appeared before me James L. Hawkins, who, being by me first duly sworn, declared that he is the incorporator of FRUIN-COLNON CONSTRUCTION COMPANY, INC.; that he signed the foregoing instrument as such incorporator of the corporation, and that the statements therein contained are true.



My Commission Expires: 7/5/74
FILED
INCORPORATION ISSUED

11 1973

Louis J. Gahr, Jr.
Notary Public

LOUIS J. GAHR, JR.
Notary Public for the County of St. Louis
who is duly qualified by the State of Missouri
My Commission Expires July 5, 1974

James L. Hawkins
-4-
SECRETARY OF STATE



STATE of MISSOURI
JAMES C. KIRKPATRICK, Secretary of State

Corporation Division

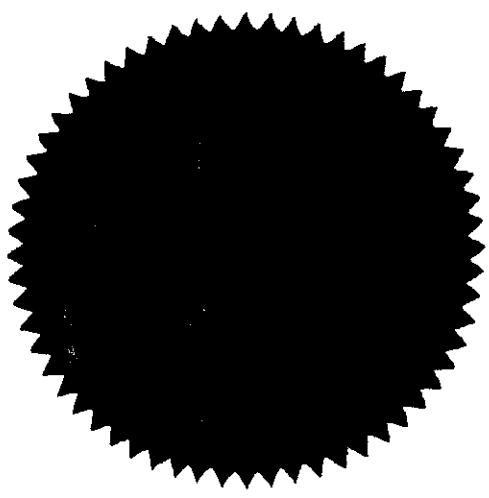
Certificate of Amendment

WHEREAS, FRUIN-COLNON CONTRACTING COMPANY (FORMERLY: FRUIN-COLNON CONSTRUCTION COMPANY, INC.)
a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 26th day of JUNE 1975

James C. Kirkpatrick
Secretary of State



RECEIVED OF: FRUIN-COLNON CONTRACTING COMPANY
THREE DOLLARS AND No/100----- 3.00
Dollars, \$-----

For Credit of General Revenue Fund, on Account of Amendment Fee.

No. 159868

Dorothy Mae Miller
Deputy Collector of Revenue

AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The name of the Corporation is Fruin-Colnon Construction Company, Inc.

The name under which it was originally organized was Fruin-Colnon Construction Company, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on June 4, 1975.

3. Article #I is amended to read as follows: Fruin-Colnon Contracting Company.

4. Of the 50 shares outstanding, 50 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class - Common,

Number of Outstanding Shares - 50.

5. The number of shares voted for and against the amendment was as follows:

Class - Common,

No. Voted For - 50,

No. Voted Against - 0.

IN WITNESS WHEREOF, the undersigned, Mr. Wallace L. Hunt, President, has executed this instrument and its Secretary, Mr. Peregrine Wroth, has affixed its corporate seal hereto and attested said seal on the 14th day of June, 1975.

FRUIN-COLNON CONSTRUCTION COMPANY, INC.

Place
Corporate
Seal
Here

Wallace L. Hunt
Mr. Wallace L. Hunt, President
FILED AND CERTIFICATE
ISSUED

ATTEST:

JUN 26 1975

Peregrine Wroth, Secretary
Mr. Peregrine Wroth, Secretary

James G. Simpson
Corporation Dept. SECRETARY OF STATE

STATE OF Missouri)
COUNTY OF St Louis)

I, Joseph B Leone, a notary public do hereby
certify that on this 24th day of June
1975, personally appeared before me Wallace L. Hunt
who, being by me first sworn, declared that he is the
President of Truitt Colman Const. Co. Inc. that he signed
the foregoing document as President of the corpora-
tion, and that the statements therein contained are true.

(NOTARIAL
SEAL)

Joseph B. Leone

My Commission expires 1/26/79.

FILED AND CERTIFICATE
ISSUED

JUN 26 1975

James Crainpatrick
Corporation Dept. SECRETARY OF STATE



STATE of MISSOURI
JAMES C. KIRKPATRICK, Secretary of State

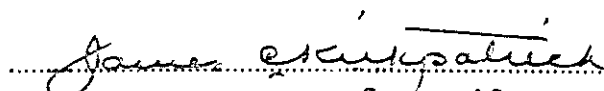
Corporation Division

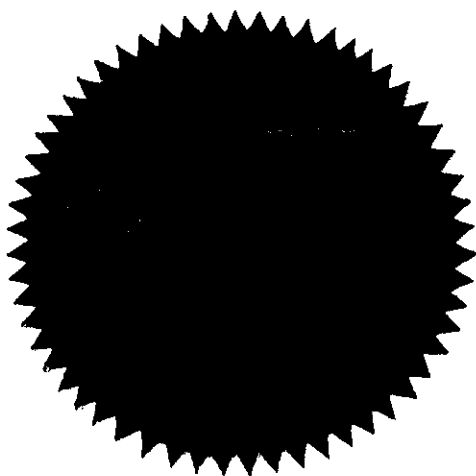
Certificate of Amendment

WHEREAS,FRUIN-COLNON CONTRACTING COMPANY.....
a corporation organized under The General and Business Corporation Law has delivered to
me a Certificate of Amendment of its Articles of Incorporation and has in all respects
complied with the requirements of law governing the amendment of Articles of Incorporation
under The General and Business Corporation Law,

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri,
do hereby certify that I have filed said Certificate of Amendment as provided by law, and that
the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the GREAT SEAL of the State of Missouri, at the City
of Jefferson, this 30th day of October, 1978.


Secretary of State



RECEIVED OF: ...Fruin-Colnon Contracting Company.....
Fifteen Dollars and no/100----- Dollars, \$15.00

For Credit of General Revenue Fund, on Account of Amendment Fee.

No. #00159868


Deputy Collector of Revenue



State of Missouri . . . Office of Secretary of State

JAMES C. KIRKPATRICK, Secretary of State

Amendment of Articles of Incorporation

(To be submitted in duplicate by an attorney)

HONORABLE JAMES C. KIRKPATRICK
SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MO. 65101

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

(1) The name of the Corporation is FRIIN-COLNON CONTRACTING COMPANY

The name under which it was originally organized was FRUIN-COLNON CONSTRUCTION
COMPANY, INC.

(2) An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on October 17th, 1978

(3) Article # 6 is amended to read as follows: The number of directors to constitute the board of directors is one (1).

FILED AND CONTINUED
1980-10-10

OCT 30 1973

1

(4) Of the50..... shares issued and outstanding,50.....
of such shares were entitled to vote on such amendment..

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	50

(5) The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	50	-0-

(6) If the amendment changed the number or par value of authorized shares having a par value the amount in dollars of authorized shares having a par value as changed is:

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

(7) If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

IN WITNESS WHEREOF, the undersigned, President of Fruin-Colnon Contracting
President or

Company

Vice President

has executed this instrument and its

Secretary

Secretary or Assistant Secretary

has affixed its corporate seal hereto and

attested said seal on the 17th day of October, 1978

PLACE
CORPORATE SEAL
HERE

FRUIN-COLNON CONTRACTING COMPANY
(Name of Corporation)

ATTEST:

John A. Magenah
(Secretary or Asst. Secretary)

By W. L. Hunt
(President or Vice President)

STATE OF MISSOURI }
COUNTY OF ST. LOUIS } ss.

I, _____, a notary public,

do hereby certify that on this _____ day of _____, 1978,

personally appeared before me _____,

who, being by me first duly sworn, declared that he is the _____

of _____

that he signed the foregoing document as _____ of the corporation, and that the
statements therein contained are true.

Notary Public

(NOTARIAL
SEAL)

My commission expires _____

FILED AND CERTIFICATE
ISSUED

OCT 30 1978



James C. Kirkpatrick, Secretary of State

Corporation Division

MAR 06 1978

Statement of Change of Registered Agent or Registered Office
by Foreign or Domestic Corporations

INSTRUCTIONS

There is no fee for filing this statement. It must be filed in TRIPLICATE (all copies signed and notarized).

The statement should be sealed with the corporate seal. If it does not have a seal, write "no seal" where the seal would otherwise appear.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the business address of the agent must be the same. The corporation cannot act as its own registered agent.

Any subsequent change in the registered office or agent must be immediately reported to the Secretary of State. These forms are available upon request from the Office of the Secretary of State.

To SECRETARY OF STATE,
Jefferson City, Missouri.

Charter No. 00159868

The undersigned corporation, organized and existing under the laws of the State of Missouri for the purpose of changing its registered agent or its registered office, or both, in Missouri as provided by the provisions of "The General and Business Corporation Act of Missouri," represents that:

1. The name of the corporation is Fruin-Colnon Contracting Company

2. The name of its PRESENT registered agent (before change) is Pere Wroth

3. The name of the new registered agent is J. S. Majewski

4. The address, including street number, if any, of its PRESENT registered office (before change) is _____

1706 Olive Street, St. Louis, MO. 63103

5. Its registered office (including street number, if any change is to be made) is hereby CHANGED TO _____

Same as #4

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Yes - 1706 Olive Street, St. Louis, MO. 63103

7. Such change was authorized by resolution duly adopted by the board of directors.

Yes

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its
~~XXXXX~~ ~~XXXXX~~ VICE-PRESIDENT, attested by its SECRETARY ~~OR ASSISTANT SECRETARY~~

this 3rd day of March, A.D. 19 78

Fruin-Colnon Contracting Company
NAME OF CORPORATION

(Corporate Seal)

By _____
~~PRESIDENT OR~~ VICE-PRESIDENT
(J.E.Barker)

Attest:

B. R. Gibson
SECRETARY OR ASSISTANT SECRETARY

STATE OF Missouri
CITY St. Louis } ss.
~~COUNTRY OF~~

I, B.R. Gibson, a Notary Public, do hereby certify that
on the 3rd day of March, A.D. 19 78, personally appeared before me
J. E. Barker who declares he is ~~President~~ Vice-President of the
corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing
document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(Notarial Seal)

Bruce Ray Gibson
NOTARY PUBLIC

My term expires August 21, 1979

FILED
MAR 06 1978
James C. [Signature]
SECRETARY OF STATE



STATE of MISSOURI
JAMES C. KIRKPATRICK, Secretary of State

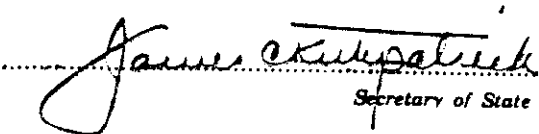
Corporation Division

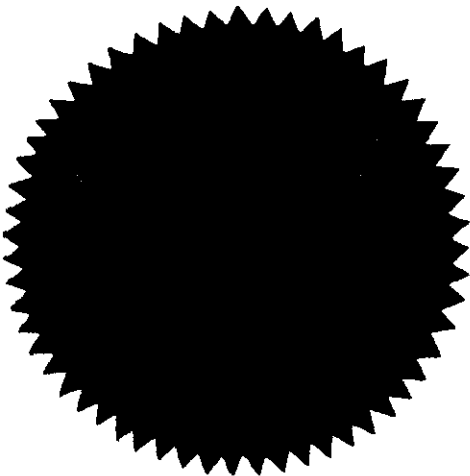
Certificate of Amendment

WHEREAS, ..FRUIN-COLNON..CORPORATION....(FORMERLY:..FRUIN-COLNON..CONTRACTING COMPANY)
a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law,

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

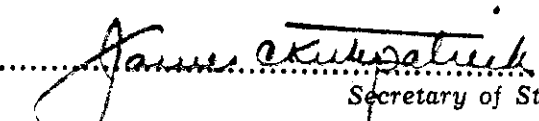
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this ...7th. day of ...February....., 19 80..


Secretary of State



RECEIVED OF: ...FRUIN-COLNON CORPORATION.....
.....Fifteen Dollars and no/100-----Dollars, \$...15.00.....
For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

No.00159868.....


Secretary of State



State of Missouri . . . Office of Secretary of State

JAMES C. KIRKPATRICK, Secretary of State

Amendment of Articles of Incorporation

(To be submitted in duplicate by an attorney)

HONORABLE JAMES C. KIRKPATRICK
SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MO. 65101

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

(1) The name of the Corporation is Fruin-Colnon Contracting Company

The name under which it was originally organized was Eruin-Colnon Construction
Company, Inc.

(2) An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on December 14 1979

(3) Article #...One..... is amended to read as follows: Article One
The name of the Corporation is Fruin-Colnon Corporation

(b) Article Six is amended to read as follows:

Article Six

The number of directors to constitute the board of directors is three (3).

FILED AND CERTIFICATE
ISSUED
FEB 07 1980
James C. [Signature]
Commissioner of the SECRETARY OF STATE

(4) Of the 50 shares issued and outstanding, 50 of such shares were entitled to vote on such amendment..

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	50

(5) The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	50	-0-

(6) If the amendment changed the number or par value of authorized shares having a par value the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

(7) If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

IN WITNESS WHEREOF, the undersigned, _____ President
President or

_____ has executed this instrument and its
Vice President

Secretary _____ has affixed its corporate seal hereto and
Secretary or Assistant Secretary

attested said seal on the 20th. day of December, 1979

PLACE
CORPORATE SEAL
HERE

Fruin-Colnon Contracting Company
(Name of Corporation)

ATTEST:

John S Majors
(Secretary or Asst. Secretary)

By *W. L. Hunt*
(President or Vice President)

STATE OF Missouri }
COUNTY OF St. Louis } ss.

I, *Deane Haynes*, a notary public,

do hereby certify that on this 20th. day of December, 1979,

personally appeared before me Wallace L. Hunt,

who, being by me first duly sworn, declared that he is the President

of Fruin-Colnon Contracting Company

that he signed the foregoing document as President of the corporation, and that the
statements therein contained are true.

Deane Haynes
Notary Public

(NOTARIAL
SEAL)

My commission expires 4/1/83

FILED AND CERTIFICATE
ISSUED
FEB 07 1980

James C. Parker
Corporation Dept. SECRETARY OF STATE