

CERTIFICATE OF AMENDMENT OF

WESTBROOK CONSTRUCTION, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

PCL CIVIL CONSTRUCTORS, INC.

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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated ______ Pebruary 22, ______ 90



Sit of Cenarius

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY To the Secretary of State of the State of Idaho: Pursuant to Section 1-118, Idaho Code, the undersigned corporation hereby applies for an amended extificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. 1. A Certificate of Authority was issued to the corporation by your office on October 22 nd 19 - 87, authorizing it to transact business in the State of Idaho under the name of -Westbrook Construction, Inc. 2. Its corporate name has been changed to PCL Civil Constructors, Inc. (Note: If the corporation name has not been changed, insert "No change.") 3. The name which it shall use hereafter in the State of Idaho is ______ PCL Civil Constructors, Inc. 4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change (Note: If no additional purposes are proposed, insert "No change.") Dated 1-24-90 Civil Constructors, Inc. (Corporation Name) Its President/Vice President (please specify) D.K. Anderson Its Secretary/Assistant-Secretary (please specify) W. Kondratiuk STATE OF _Arizona COUNTY OF Maricopa , a notary public, do hereby certify that on this 24th day of <u>January</u> , 19 <u>90</u> , personally appeared before me W. Kondratiuk , who being by me first duly sworn, declared that (s)he is the Secretary of PCL Civil Constructors, Inc.

of the corporation and that (8)he signed the foregoing document as Secretary that the statements therein contained are true.

Notary Public My Commission Expires Sept. 2, 1992



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of Colorado hereby certify that ACCORDING TO THE RECORDS OF THIS OFFICE, A CERTIFICATE OF AMENDMENT DATED APRIL 18, 1989 WAS ISSUED FOR A CHANGE OF CORPORATE NAME OF

WESTBROOK CONSTRUCTION, INC. (COLORADO CORPORATION)

TO

PCL CIVIL CONSTRUCTORS, INC.

Dated: FEBRUARY 9, 1990

SECRETARY OF STATE