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C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

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-01/14/99--01092--019
*****35.00 *****35.00

CORPORATION(S) NAME

Aluminum Company of America *None*
Changed Name to: *Change*
Alcoa Inc *Amend*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merge
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of P.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 14 PM 1:11
FILED

Name Availability	1/5/99
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Acknowledgment	
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1/14/99

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JOEY

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 JAN 14 PM 2:28

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file 1st

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
99 JAN 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Aluminum Company of America
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: June 26, 1962

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
December 14, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Alcoa Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Denis A. Demblowski

Signature
Name and Title

Denis A. Demblowski, Secretary

January 4, 1999
Date

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 08, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 14, 1998 for ALUMINUM COMPANY OF AMERICA, a Pennsylvania corporation, incorporated September 18, 1888, whereby the corporate name was changed to ALCOA, INC.

I DO FURTHER CERTIFY, That ALCOA, INC., remains a subsisting corporation so far as the records of this office show as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Dujongjuth

ACTING Secretary of the Commonwealth

SSCH