

# 828907



FILED  
2001 JUL 10 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 210166 4381612

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : July 5, 2001

ORDER TIME : 9:30 AM

ORDER NO. : 210166-045

CUSTOMER NO: 4381612

000004467010--7

CUSTOMER: Jason Barrett, Esq  
American Bureau Of Shipping  
16855 Northchase Drive

Houston, TX 77060

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUL 10 AM 9:46

NOT RETURNED  
TO AGENCY OF FILING

## FOREIGN FILINGS

NAME: ABS GROUP INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

*N.C.*  
G GOULLETTE JUL 10 2001

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

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. ABS Group Inc.  
Name of corporation as it appears on the records of the Department of State.
2. New York  
Incorporated under laws of
3. 10/21/72  
Date authorized to do business in Florida

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TALLAHASSEE, FLORIDA

**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? 26 June 2001

5. ABSG Consulting Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No change  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change  
New Jurisdiction

Reed C. Cook  
Signature

29 June 2001  
Date

Reed C. Cook  
Typed or printed name

Vice President/Secretary  
Title

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of ABSG CONSULTING INC. was filed on 10/04/1971, under the name of ABS WORLDWIDE TECHNICAL SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

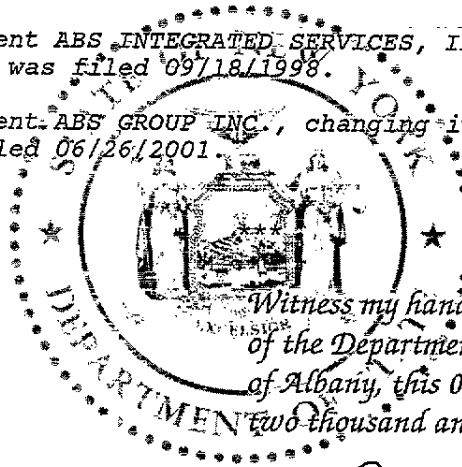
A Certificate of Amendment ABS WORLDWIDE TECHNICAL SERVICES, INC., changing its name to ABS INDUSTRIAL VERIFICATION, INC., was filed 05/10/1991.

A Certificate of Amendment ABS INDUSTRIAL VERIFICATION, INC., changing its name to ABS SERVICES, INC., was filed 12/05/1996.

A Certificate of Amendment ABS SERVICES, INC., changing its name to ABS INTEGRATED SERVICES, INC., was filed 09/17/1997.

A Certificate of Amendment ABS INTEGRATED SERVICES, INC., changing its name to ABS GROUP INC., was filed 09/18/1998.

A Certificate of Amendment ABS GROUP INC., changing its name to ABSG CONSULTING INC., was filed 06/26/2001.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of July  
two thousand and one.

*Special Deputy Secretary of State*