

833018

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

99 JAN -8 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100002734401--8
-01/08/99--01043--008
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. De Leuw, Cather & Company 833018
(Corporation Name) (Document #)
2. None
(Corporation Name) (Document #)
3. Change
(Corporation Name) (Document #)
4. Order
(Corporation Name) (Document #)

- Walk in Pick up time 1/8 Certified Copy
 Mail out Will wait Photocopy Stamped Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED
99 JAN -8 AM 11:02
DEPARTMENT OF STATE
VISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ADB
1/8/99

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

FILED
99 JAN -8 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. DE LEUW, CATHER & COMPANY

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Illinois

3. Date authorized to do business in Florida: September 11, 1974

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?

November 2, 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:

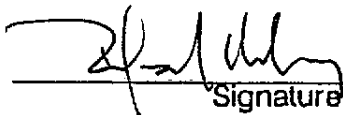
Parsons Transportation Group Inc.

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

No Change

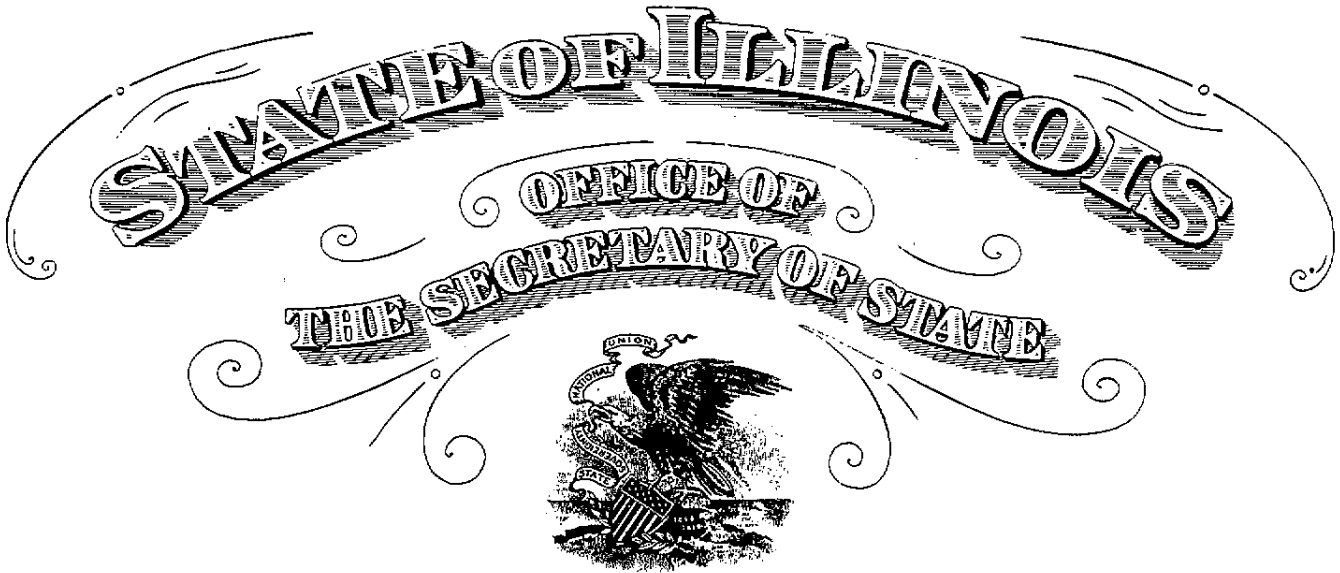

Signature

Name and Title

Richard M. Henderson, Assistant Secretary

September 30, 1998
Date

File Number 2084-345-4



To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE NOVEMBER 2, 1998, CHANGING NAME FROM DE LEUW, CATHER & COMPANY TO PARSONS TRANSPORTATION GROUP INC. *****



In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 6TH
day of _____ JANUARY A.D., 19 99*

George H Ryan

SECRETARY OF STATE