

848433

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

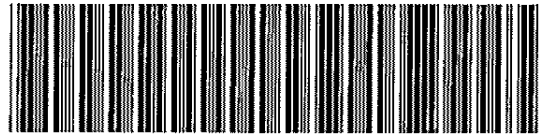
(Business Entity Name)

(Document Number)

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05 AUG 10 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 AUG 10 AM 10:03

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette AUG 10 2005

FILE 2nd

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DATE: 08-10-05

NAME: STRUCTURAL PRESERVATION SYSTEMS, INC

TYPE OF FILING: AMENDMENT

COST: \$35

RETURN: *plain copy*

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ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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FILE 2nd

**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)**

FILED  
05 AUG 10 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

848433

(Document number of corporation (if known))

1. Structural Preservation Systems, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. 03-10-1981

(Date authorized to do business in 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? 8/1/05

5. Structural Group, 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)

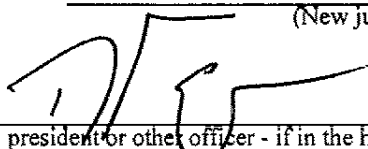
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daniel C. Fangio

(Typed or printed name of person signing)

Aug 1, 2005  
\_\_\_\_\_  
(Date)

Treasurer

(Title of person signing)

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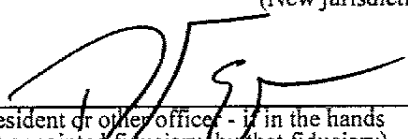
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Daniel C. Fangio  
(Typed or printed name of person signing)

Aug 1, 2005  
(Date)

Treasurer  
(Title of person signing)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

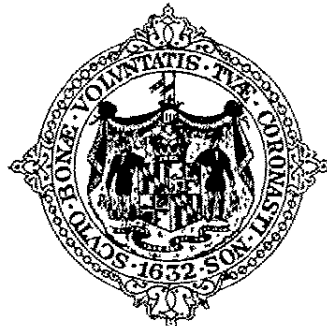
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT W/NAME CHANGE FOR STRUCTURAL PRESERVATION SYSTEMS, INC. CHANGING ITS NAME TO STRUCTURAL GROUP, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON AUGUST 1, 2005.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 09, 2005.



Paul B. Anderson  
Charter Division



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MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
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