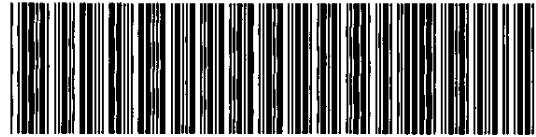


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04/09/07--01010--012 **61.25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

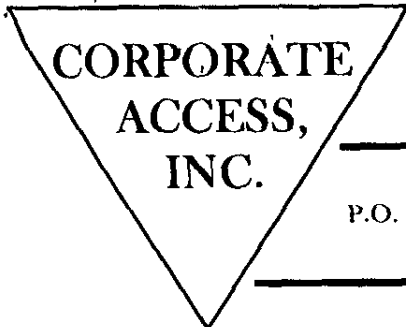
Office Use Only

RECORDED
07 APR -9 AM 10:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
07 APR -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Ouffetto APR 09 2007



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WALK IN

PICK UP: 4/9

- CERTIFIED COPY 2 Cert. Copies
- PHOTOCOPY _____
- CUS GS
- FILING Amendment (foreign)

1. SLT Services Corporation FOO-872
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

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)

F0000000872

(Document number of corporation (if known))

1. JLT Services Corporation
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 02/16/2000
(Incorporated under laws of) (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? 10/16/2006

5. Alliant Services Houston, 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)

Benjamin Wilcox
(Typed or printed name of person signing)

4/03/07
(Date)

Executive Vice-President
(Title of person signing)

07 APR -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Officers and Directors

Name and Address

Office Held

Thomas W. Corbet
1301 Dove Street, Suite 200
Newport Beach, CA 92660-2436

Director, Chairman, CEO, President

Jerold D. Hall
1301 Dove Street, Suite 200
Newport Beach, CA 92660-2436

Director, Executive VP, COO

P. Gregory Zimmer, Jr.
1301 Dove Street, Suite 200
Newport Beach, CA 92660-2436

Director, Executive VP, CFO

Ted C. Filey
1620 Fifth Avenue
San Diego, CA 92101-2707

Sr. Vice-President, Treasurer, Secretary

Benjamin Wilcox
5847 San Felipe, Suite 2750
Houston, Texas 77057

Executive Vice-President

Robert Schanen, Jr.
5847 San Felipe, Suite 2750
Houston, Texas 77057

Executive Vice-President

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALLIANT SERVICES HOUSTON, INC. was filed on 01/13/1969, under the name of EMETT & CHANDLER NEW YORK 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 an existing corporation. I further certify the following:

A certificate changing name to JARDINE EMETT & CHANDLER NEW YORK INC. was filed on 08/05/1986.

A Certificate of Merger was filed on 01/05/1987.

A Certificate of Merger was filed on 05/29/1987.

A certificate changing name to JARDINE INSURANCE BROKERS NEW YORK INC. was filed on 04/09/1990.

A Certificate of Merger was filed on 06/12/1990.

A Certificate of Amendment was filed on 06/19/1990.

A Biennial Statement was filed 03/31/1993.

A Biennial Statement was filed 02/16/1994.

A Certificate of Merger was filed on 12/15/1995.

A Certificate of Merger was filed on 12/31/1998.

A Certificate of Change was filed on 09/14/1999.

A Certificate of Merger was filed on 12/31/1999.

A certificate changing name to JARDINE GROUP SERVICES CORPORATION was filed on 12/31/1999.

A Biennial Statement was filed 03/24/2000.

A Certificate of Merger was filed on 05/01/2000.

A certificate changing name to JLT SERVICES CORPORATION was filed on 05/01/2000.

Restated Certificate was filed on 05/01/2000.

A Biennial Statement was filed 01/24/2001.

(page 2) - ALLIANT SERVICES HOUSTON, INC.

A Biennial Statement was filed 01/08/2003.

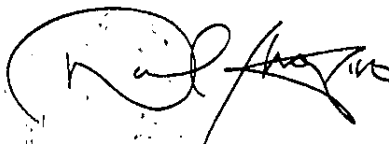
A Biennial Statement was filed 02/04/2005.

Certificate of Change was filed on 03/30/2006.

A certificate changing name to ALLIANT SERVICES HOUSTON, INC. was filed on 10/16/2006.

I further certify, that no other documents have been filed by such Corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of April two
thousand and seven.*



Special Deputy Secretary of State

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