

F 00000001638

TECTONIC ENGINEERING
CONSULTANTS P.C.

OFFICES:
Albany, NY
Cornwall, NY
Mt. Vernon, NY

Cincinnati, OH
Hartford, CT
Northborough, MA
Richmond, VA

P. O. Box 37, 70 Pleasant Hill Road
Mountainville, New York 10953

(800) 829-6531 FAX: (845) 534-5999
www.tectonicengineering.com

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

November 8, 2001

800004678128--4
-11/14/01-01025--011
*****43.75 *****43.75

RE: Amended Certificate of Authority - Corporate Name Change

Dear Sir or Madam:

TECTONIC ENGINEERING CONSULTANTS P.C. has changed the corporate name to TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C. Enclosed please find the following:

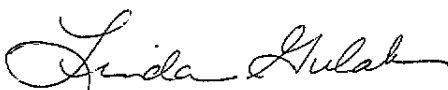
1. Application to Amend the Certificate of Authorization
2. Check in the amount of \$43.75 to cover the cost of the filing fee and to receive a certified copy of the filed document.
3. Original Certificate from New York State evidencing the name change.

Please send the copy of the filed document to:

TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C.
Attention: Linda Gulak
70 Pleasant Hill Road, P.O. Box 37
Mountainville, New York 10953-0037

If you have any questions, or if I can be of further assistance, please do not hesitate to call me at 845-534-5959 ext. 229.

Sincerely,
TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C.


Linda Gulak

NC
11-21-01
HHS

FILED
01 NOV 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

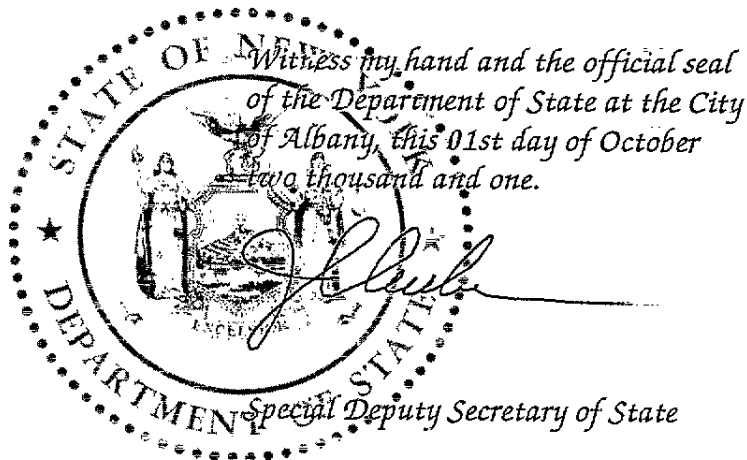
FILED
01 NOV 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C. was filed on 01/07/1987, under the name of TECTONIC ENGINEERING P.C., 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 TECTONIC ENGINEERING P.C., changing its name to TECTONIC ENGINEERING CONSULTANTS P.C., was filed 06/13/1997.

A Certificate of Amendment TECTONIC ENGINEERING CONSULTANTS P.C., changing its name to TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C., was filed 01/23/2001.



200110020110 50