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### Florida Department of State

Division of Corporations Public Access System

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RECEIVED 5 FEB -4 PM 4: 45 1310N OF CORPORATION

## **BASIC AMENDMENT**

TETRA TECH FW, INC.

Certificate of Status	0
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Page Count	D43
Estimated Charge	\$35.00

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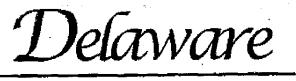
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## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

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

	F03000000854		SEE E
(Document nu	mber of corporation (if	known))	W 9: 03
I. Tetra Tech FW, Inc.			7
(Name of corporation as it app	icars on the records of t	the Department of State)	**
2. Delaware	3, 02/19/20	003	
(Incorporated under laws of)	(Date	003 e authorized to do business	in Florida)
(4-7 COMPLETE O	SECTION II NLY THE APPLICABI	LE CHANGES)	
4. If the amendment changes the name of the corporat	ion, when was the o	change effected under	the laws of
its jurisdiction of incorporation? 01/	18/2005		
5. THEC TNC.  (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new research).	name of the corpora	ition)	• ,
(If new name is unavailable in Florida, enter alterna business in Florida)	te corporate name a	dopted for the purpose	of transacting
6. If the amendment changes the period of duration, ir	idicate new period o	of duration.	
	(New duration)		
7. If the amendment changes the jurisdiction of incorp	oration, indicate ne	w jurisdiction.	
(Signature of a director, president or other officer, if	New jurisdiction)	January 20, 2005	
of a receiver or other court appointed fiduciary, by the	at fiduciary)	(Date)	
Richard A. Lammon, Vice President and Secre (Typed or printed name of person sign	ing)	Vice President and (Title of person 6	



PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TETRA TECH FW, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TTEC, INC.", THE EIGHTEENTH DAY OF JANUARY, A.D. 2005, AT 3:24 O'CLOCK P.M.

3623996 9320

050067281

Warriet Smith Hindson

AUTHENTICATION: 3643966

DATE: 01-27-05