

F03000000854

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000029492 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

File
First
File
Second
Follow

05 FEB -3 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

05 FEB -4 PM 4:45

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TETRA TECH FW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04.3
Estimated Charge	\$35.00

Att: Anna

Anna

Please replace this
one as discussed
+ handwritten
2/3/05 (if possible)

Thal
AS/M

Electronic Filing Manual

Corporate Filing

Public Access Help

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

(Document number of corporation (if known))

FILED
05 FEB -3 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Tetra Tech FW, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 02/19/2003

(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? 01/18/2005

5. TTEC, 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)

Richard A. Lammon, Vice President and Secretary
(Typed or printed name of person signing)

January 20, 2005
(Date)

Vice President and Secretary
(Title of person signing)

Delaware

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 0320

050067281

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3643966

DATE: 01-27-05