

FO300000854

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TETRA TECH FW, INC.

Per File First
This is actually
TTEC, Inc.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

True!
Per M

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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)

P03000000854

(Document number of corporation (if known))

FILED
05 FEB -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TTEC, 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? 1/19/05

5. TETRA TECH EC, 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. Lemmon, 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 "TTEC, INC.", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "TETRA TECH EC, INC.", THE NINETEENTH DAY OF JANUARY, A.D. 2005, AT 5:45 O'CLOCK P.M.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3623996 0320

AUTHENTICATION: 3636538

050054517

DATE: 01-24-05

TOTAL P.05
TOTAL P.03