

JUN 12 2008 10:57 AM

F93000003818

NO. 498 P. 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECOR INTERNATIONAL INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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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)

F93000003818
(Document number of corporation (if known))

1. SECOR INTERNATIONAL INCORPORATED
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(incorporated under laws of)

3. AUGUST 20/93
(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? MAY 30/08

5. STANTEC CONSULTING CORPORATION
(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)

Jeffrey S. Lloyd
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JEFFREY S. LLOYD
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SECOR INTERNATIONAL INCORPORATED", CHANGING ITS NAME FROM "SECOR INTERNATIONAL INCORPORATED" TO "STANTEC CONSULTING CORPORATION", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2008, AT 10:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF MAY, A.D. 2008.



2216655 8100

080570289

You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6605248

DATE: 05-21-08

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NO. 453 P. 4

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:31 PM 05/19/2008
FILED 10:58 PM 05/19/2008
SRV 080570289 - 2216655 FILE

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
SECOR INTERNATIONAL INCORPORATED

Secor International Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of Secor International Incorporated be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

**"ARTICLE I
NAME OF CORPORATION**

The name of this corporation is: **Stattec Consulting Corporation"**

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of Amended and Restated Certificate of Incorporation shall be effective on May 30, 2008.

IN WITNESS WHEREOF, Secor International Incorporated has caused this certificate to be signed by Jeffrey S. Lloyd, its Vice President, this 16 day of May, 2008.

Secor International Incorporated,
a Delaware corporation

By: [Signature]
Print Name: Jeffrey S. Lloyd
Title: Vice President