

F99000002550

Florida Department of State
Division of Corporations
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04 MAR 31 PM 2:01
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BASIC AMENDMENT

MATRIX SERVICE MID-CONTINENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Name change
mm
3/31/04*

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)

F99000002550
(Document number of corporation (if known))

1. Matrix Service Mid-Continent, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Oklahoma (Incorporated under laws of) 3. 5/18/1999 (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? 3/24/04

5. Matrix Service Industrial Contractors, 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)

6. If the amendment changes the period of duration, indicate new period of duration.
no change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
(New jurisdiction)

M. J. Hall
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
Michael J Hall
(Typed or printed name)

3/18/04
(Date)
Secretary
(Title)

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on March 24, 2004, by MATRIX SERVICE MID-CONTINENT, INC., which amended the corporate name to:

MATRIX SERVICE INDUSTRIAL CONTRACTORS, INC.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 25th day of March, 2004.

M. Susan Savage

Secretary Of State