

P 11345

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Terence J. Devine

Partner

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November 7, 2001

VIA UPS

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

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*****52.50 *****52.50

Re: New Turbine, Inc.

Dear Sir or Madam:

Enclosed, for filing, please find an original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is our check in the amount of \$52.50 which covers your filing fee of \$35, plus \$17.50 extra to cover your fee for certifying and returning TWO COPIES of the said Application. We have enclosed a stamped, self-addressed envelope for your convenience in returning the certified copies to our office.

Thank you for your assistance in this matter.

Very truly yours,

DeGRAFF, FOY, HOLT-HARRIS & KUNZ, LLP

Lisa M. Kirby-Ryan

Lisa M. Kirby-Ryan
Secretary to Terence J. Devine

:lmkr

Enclosures

FILED
01 NOV -8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 11-14
on p. 14

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)

1. Energy Services, Inc., a Connecticut Corporation
Name of corporation as it appears on the records of the Department of State.
2. Connecticut 3. September 8, 1986
Incorporated under laws of 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? August 10, 2001

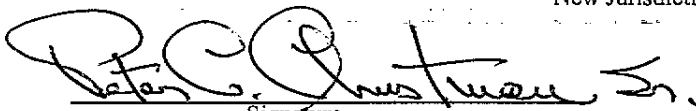
5. New Turbine, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

October 29, 2001
Date

Peter C. Christman, Sr.
Typed or printed name

President
Title

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AMENDING
CERTIFICATE OF INCORPORATION

1. The name of the Corporation is Energy Services, Inc.
2. The Certificate of Incorporation is amended only, pursuant to Connecticut General Statutes Section 33-360, by the following Resolution of the Corporation's Board of Directors and Stockholders:

RESOLVED: That Article 1 of the Corporation's Certificate of Incorporation be and hereby is amended to change the name of the Corporation and to read as follows:

"1. The name of the Corporation is New Turbine, Inc."

3. The manner of adopting the resolution was by vote of the Board of Directors and of the Stockholders, pursuant to Connecticut General Statutes Section 33-360. No shares being required to be voted as a class, the Stockholders' vote was as follows:

VOTES REQUIRED FOR ADOPTION VOTES FAVORING ADOPTION

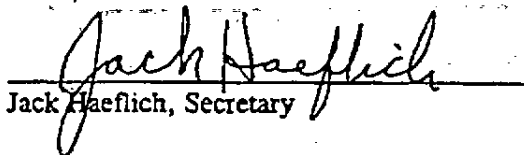
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Dated at Farmington, Connecticut, this 16th day of July, 2001.

We hereby declare, under the penalties of false statement, that the statements made in the foregoing Certificate are true.


Peter C. Christman, President

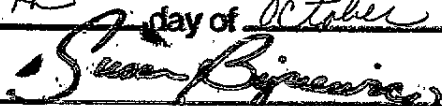

Jack Haeflich, Secretary

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,

this 15th day of October A.D. 2001



SECRETARY OF THE STATE

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