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May 15, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

By Regular Mail

Re: Gulf States, Inc. - Amendment to Certificate of Authority

Dear Sir or Madam:

900005575049--2
-05/20/02--01072--003
*****35.00 *****35.00

Please find enclosed Application for Amended Certificate of Authority and Certificate of Fact from the Texas Secretary of State stating that the above referenced company's name was changed to Encompass Industrial Services Southwest, Inc. on December 6, 2001. Please update the state's records accordingly to reflect such name change. I have also enclosed our check for \$35.00 for the filing fees due and a copy of the certificate to be returned to me file stamped in the enclosed self addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at 713-860-0178. Thank you very much for your assistance.

Very truly yours,

Erin K. O'Connor

FILED
02 MAY 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

845203
308 NC
20-02-5
no
20-02-5

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. Gulf States, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Texas Incorporated under laws of

3. 02/11/1980 Date authorized to do business in Florida.

FILED
02 MAY 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, 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? 12/06/2001

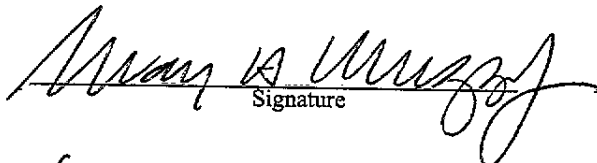
5. Encompass Industrial Services Southwest, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

May 15, 2002
Date

Gray H. Muzzy
Typed or printed name

V. P. and Secretary
Title

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 06, 2001, GULF STATES, INC., a Domestic Business Corporation (Filing # 26679200), changed its name to Encompass Industrial Services Southwest, Inc..

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 06, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State