

852081

CT CORPORATION SYSTEM

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
Fax 713 759 1950

November 25, 1998

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

400002697374--9
-11/30/98-01052-016
*****35.00 *****35.00

Re: **BAKER PROCESS, INC.**
Formerly: EVT HOLDINGS, INC.

Dear Sir or Madam:

As requested by counsel, we enclose for filing an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida on behalf of the above named corporation, together with the funds in payment of the required fees. This document should be filed upon receipt.

Please return evidence of filing to this office via Regular mail.

If you have any questions or if for any reason the filing cannot be effected, please notify this office of the details by calling our toll-free number: 800-324-0754.

Very truly yours,

Cheryl K. Wiederhold
Cheryl K. Wiederhold
Associate Customer Specialist

Enclosures

FILED
98 NOV 30 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.C.
12-7-98
CC

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 NOV 30 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. EVT Holdings, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of Delaware

3. Date authorized to do business in Florida: March 4, 1992

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?

September 28, 1989

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

Baker Process, Inc.

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

No Change

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

Linda J. Smith

Signature
Name and Title

Linda J. Smith, Secretary

11/14/98
Date

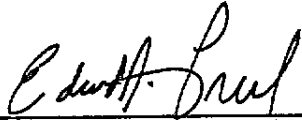
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO
HEREBY CERTIFY THE SAID "EVT HOLDINGS, INC.", FILED A CERTIFICATE OF
AMENDMENT, CHANGING ITS NAME TO "BAKER PROCESS, INC.", THE TWENTY-EIGHTH
DAY OF SEPTEMBER, A.D. 1998 AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN
CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS
DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

0926303 8320

AUTHENTICATION: 9414285

981445026

DATE: 11-19-98