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660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002725061--1
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Rust Environment & Infrastructure, Inc.

- ☐ Profit
☐ NonProfit
☒ Amendment
☐ Merger
☐ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
☐ UCC-3 Filing
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Rust Environment & Infrastructure Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Wisconsin
3. Date authorized to do business in Florida: May 10, 1982

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?

November 16, 1998

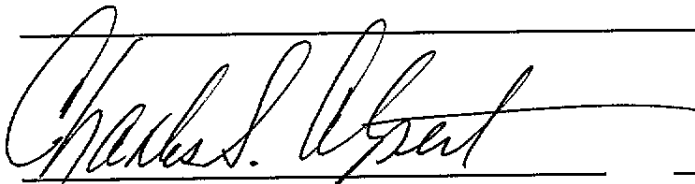
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Earth Tech Environment & Infrastructure 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.



Signature
Name and Title

Charles S. Alpert, Secretary

DEC 15 1998

Date

United States of America

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS



To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that an amendment to the articles of incorporation of RUST ENVIRONMENT & INFRASTRUCTURE INC. was filed with this department on November 18, 1998, changing name to EARTH TECH ENVIRONMENT & INFRASTRUCTURE INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official
seal of the Department on November 27, 1998.

A handwritten signature in dark ink, appearing to read "Richard L. Dean".

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY:

A handwritten signature in dark ink, appearing to be a stylized "R" or "D".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.