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Florida Department of State

Division of Corporations Public Access System

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Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023

Phone

: (850)222-1092

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BASIC AMENDMENT

PARSONS CONSTRUCTION SERVICES, INC.

Certificate of Status		0
Certified Copy	4	0
Page Count		03
Estimated Charge	· * *	\$35.00



Edward Pagano

(Typed or printed name)

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

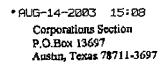
(Pursuant to s. 607.1504, F.S.)

SECTION : (1-3 MUST BE COMI			
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(Document number of corpor			
· · · · · · · · · · · · · · · · · · ·			
1 Parsons Construction Services, Inc.	7		
(Name of corporation as it appears on the reco	ords of the Department of State)		
2. Texas 3, 10/11/1982			
(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?			
 Parsons E&C Construction Services, Inc. (Name of corporation after the amendment, adding suffix "corporation," "contained in new name of the corporation) 	company," or "incorporated," or appropriate abbreviation, if		
6. If the amendment changes the period of duration, indicate new	r neriad of duration		
	berne or desired.		
(New duration)			
7. If the amendment changes the jurisdiction of incorporation, inc	dicate new jurisdiction.		
(New jurisdiction			
(1707) Marajono.	••		
B) to Que	August 13, 2003		
(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)	(Date)		

Senior Vice-President

(Title)

Geoffrey S. Connor Assistant Secretary of State





Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 19, 2002, PARSONS CONSTRUCTION SERVICES, INC., a Domestic Business Corporation (Filing # 60950900), changed its name to Parsons E&C Construction Services, 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 August 12, 2003.



