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To:

Division of Corporations

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Account Name

: BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.

Account Number: 075350000132 Phone

: (305)374-7580

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BASIC AMENDMENT

PULLMAN-HOLT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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ATTN: Michelle Milligan

FAX:

PAGE 2/ 4

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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	
IM C-1)	UST BE COMPLETED)	
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. PULLMAN-HOLT CORPORATION		
	ears on the records of the Department of State.	10.2
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·		OF SUNIDA
2. Delaware	3. April 7, 1983	
Incorporated under laws of	Date authorized to do business in Florida	707
		Or.
·		72
	AN CYTY ON TY	
	SECTION II	
(4-1 COMPLETE OF	VLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpor	ration, when was the change effected under the laws of	f
	_	
its jurisdiction of incorporation? February 13,	2004	
-		
BBJT, Inc.	orporation" "company" or "incorporated," or appropriate abbrev	V
not contained in new name of the corporation.	orboranoucombanh. ormcorbotated' ot abbiohuste apples	ibriou* il
eren a la l		
If the amendment changes the period of duration,	, indicate new period of duration.	
•		
	New Duration	
If the amendment changes the jurisdiction of income.	orporation, indicate new jurisdiction.	
	•	
	New Jurisdiction	
We all MI	-/ 1	
Mano C Nellenten	3/8/2004	
Signature	Dele	
Thomas R. Hallusks VP - Vinance & Administration		
and Chief Financial Officer	·	
Office of the President	CFO	
Typed or printed mane	186	

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PULLMAN-HOLT CORPORATION", CHANGING ITS NAME FROM "PULLMAN-HOLT CORPORATION" TO "BBJT, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FERRUARY, A.D. 2004, AT 1:25 O'CLOCK P.M.

NEW CASTLE COUNTY RECORDER OF DEEDS.

2004673 8100 040104038 Warriet Smith Hindred

AUTHENTICATION: 2936164

DATE: 02-18-04

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State of Delaware Secretary of State Division of Comporations Delivered 01:28 DM 02/13/2004 ETIED 01:25 RM 02/13/2004 STV 040104038 - 2004673 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF PULLMAN-HOLT CORPORATION

The undersigned, Thomas R. Halluska, being the Chief Financial Officer and a member of the Office of the President of Pallman-Holt Corporation, a Delaware corporation (the "Corporation"), incorporated on March 14, 1983, does hereby certify, attest and serve notice, pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, that the First Article of the Certificate of Incorporation of the Corporation, as amended, is hereby amended in its entirety to read as follows:

"FIRST: The name of the corporation is: BBIT, Inc. "

Such amendment of the Certificate of Incorporation of the Corporation has been duly and unanimously authorized, approved, declared advisable and directed by the board of directors of the Corporation and unanimously approved and adopted by the sole stockholder of the Corporation pursuant to a Joint Written Consent of Board of Directors and Sole Stockholder in Lieu of Special Meetings Thereof, dated as of February 11, 2004. All other provisions of the Certificate of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 12th day of February, 2004, on behalf of the Corporation.

Thomas R. Halluska

VP - Finance & Administration and Chief Financial Officer Office of the President