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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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ATTN: Michelle Milligan

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
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18867

FILED
04 MAR 16 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PULLMAN-HOLT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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Name Chg
JMM
3/16/04

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Corporate Filing

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FAXED BY
DATE 3/15/04 TIME 1:32 AM

H04000055346

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)

FILED
04 MAR 16 PM 4:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. PULLMAN-HOLT CORPORATION
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of 3. April 7, 1983
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? February 13, 2004

5. BBJT, 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.

New Duration

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

New Jurisdiction

Thomas R. Halluska
Signature
Thomas R. Halluska
VP - Finance & Administration
and Chief Financial Officer
Office of the President

Typed or printed name

3/8/2004
Date
CFO
Title

H04000055346

Delaware

PAGE 1

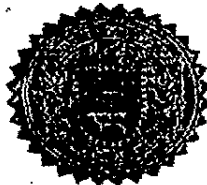
The First State

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 "HBJT, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2004, AT 1:25 O'CLOCK P.M.

~~A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.~~

2004673 8100

040104038



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2936164

DATE: 02-18-04

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:28 PM 02/13/2004
FILED 01:25 AM 02/13/2004
SNV 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 Pullman-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 aforesaid 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