F0000005874

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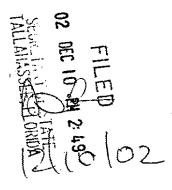
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Charan RECEIVE



CT CORPORATION

December 10, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5733548 SO

Customer Reference 1: Shaw company

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Stone & Webster Management Consultants, Inc. (LA) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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) F00000005874 Document Number of Corporation (If known) Stone & Webster Consultants, Inc.
	F00000005874
	Document Number of Corporation (If known)
Ĺ.	Stone & Webster Consultants, Inc.
	(Name of corporation as it appears on the records of the Department of State)
2.	Louisiana 3, 10/23/2000
٠.	(Incorporated under laws of) (Date authorized to do business in Florida)
1.	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) If the amendment changes the name of the corporation, when was the change effected under the laws of
	its jurisdiction of incorporation?08/08/2002
5.	Stone & Webster Management Consultants, 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)
5.	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) (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)

Reynolds M. Delgado
(Typed or printed name)



SECRETARY OF STATE

As Secretary of State, of the State of Louisianu, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of STONE & WEBSTER CONSULTANTS, INC.

STONE & WEBSTER MANAGEMENT CONSULTANTS, INC.

Was filed and recorded in this Office on August 8, 2002.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Jox H! Lillan

MBE 34982772D 35318218 Secretary of Plate

