

Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

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Email Address: _____

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 13 MAY 20 PM 1:22
 SECRETARY
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN SHAW CONSULTANTS INTERNATIONAL, INC.

Certificate of Status	0
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CLERK OF COURTS
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

5/21/13
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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shaw Consultants International, Inc.
Name of Corporation

DOCUMENT NUMBER: F00000005874

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Robegson

Name of Contact Person

The Shaw Group Inc.

Firm/Company

4171 Essen Lane

Address

Baton Rouge, LA 70809

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beau Beduze

Name of Contact Person

at (713) 332-3776

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

(Document number of corporation (if known))

1. SHAW CONSULTANTS INTERNATIONAL, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Louisiana 3. 10/23/2000
(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? 03/21/2013

5. LUMMUS CONSULTANTS INTERNATIONAL, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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.

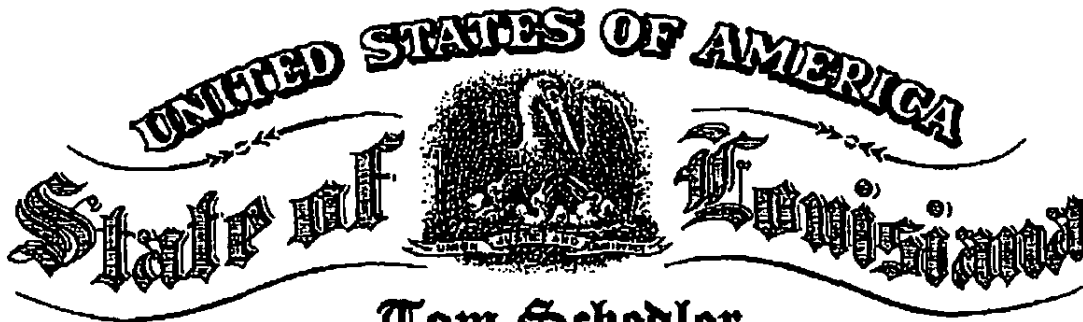
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Regina N. Hamilton
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Regina N. Hamilton
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

SHAW CONSULTANTS INTERNATIONAL, INC.

Domiciled at BATON ROUGE, LOUISIANA, changing the corporate name to

LUMMUS CONSULTANTS INTERNATIONAL, INC.

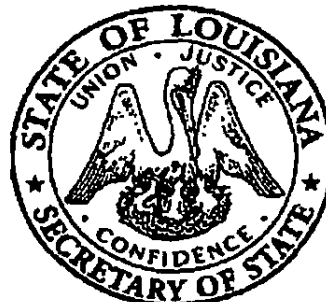
Was filed and recorded in this Office on March 21, 2013.

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,

March 21, 2013

Secretary of State

WH34982772D



Certificate ID: 10364642#BFG62

To validate this certificate, visit the following web site,
go to Commercial Division, Certificate Validation,
then follow the instructions displayed.
www.sos.louisiana.gov