

FO1000002509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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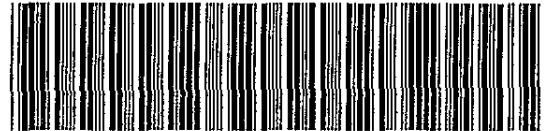
(Business Entity Name)

(Document Number)

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01/13/05--01005--008 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F-1000002509

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Syska & Hennessy CEM Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000002509

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marjorie Aramburo
(Name of person)

Syska Hennessy Group Construction Inc.
(Name of firm/company)

11 West 42nd Street, 3rd Floor
(Address)

New York, NY 10036-8002
(City/state and zip code)

For further information concerning this matter, please call:

Marjorie Aramburo at (212) 556-3486
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

RICHARD FINCHER
11 W 42 ST
NEW YORK, NY 10036

SUBJECT: SYSKA & HENNESSY CEM INC.
Ref. Number: F01000002509

We have received your document for SYSKA & HENNESSY CEM INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00003478

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)

F01000002509

(Document number of corporation (if known))

1. Syska & Hennessy CEM Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York
(Incorporated under laws of)

3. 5/9/2001
(Date authorized to do business in Florida)

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TALLAHASSEE, 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? March 1, 2002

5. Syska Hennessy Group Construction, 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)

n/a
(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.

n/a
(New duration)

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

n/a
(New jurisdiction)

Richard A. Fincher
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard Fincher
(Typed or printed name of person signing)

2/24/05
(Date)

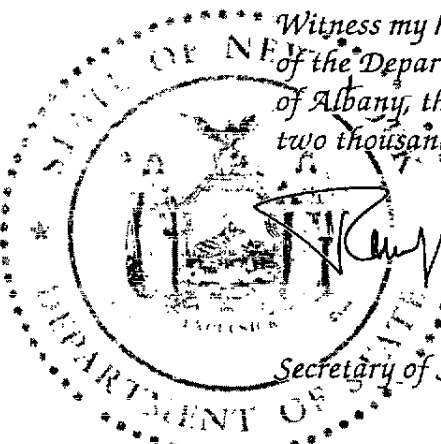
Corporate Secretary
(Title of person signing)

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of SYSKA HENNESSY GROUP CONSTRUCTION INC. was filed on 07/24/1996, under the name of SYSKA & HENNESSY CEM INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SYSKA & HENNESSY CEM INC., changing its name to SYSKA HENNESSY GROUP CONSTRUCTION INC. , was filed 03/08/2002.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of January
two thousand and five.*



[Signature]
Secretary of State

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