

F02000003257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

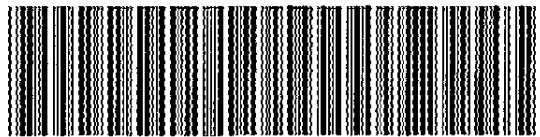
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 JAN 17 AM 10:28

N/c

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORRISON GALLIHER, INC
(Name of Corporation)

DOCUMENT NUMBER: F02000003257

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEANNE CLIFTON
(Name of Contact Person)

BEAUCHAMP & MCSPADDEN, INC
(Firm/Company)

231 W CANAL ST, POB 687
(Address)

WABASH, IN 46992
(City/State and Zip Code)

For further information concerning this matter, please call:

DEANNE CLIFTON at (260) 563-8821X153
(Name of Contact Person) (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 &
Certified Copy
(Additional copy is
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)

F02000003257

(Document number of corporation (if known))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 17 AM 10:28

1. MORRISON GALLIHER, INC

(Name of corporation as it appears on the records of the Department of State)

2. INDIANA

(Incorporated under laws of)

3. 06-25-02

(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? JANUARY 19, 2005

5. BEAUCHAMP & MCSPADDEN, 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)



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

ROBERT W. BEAUCHAMP

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

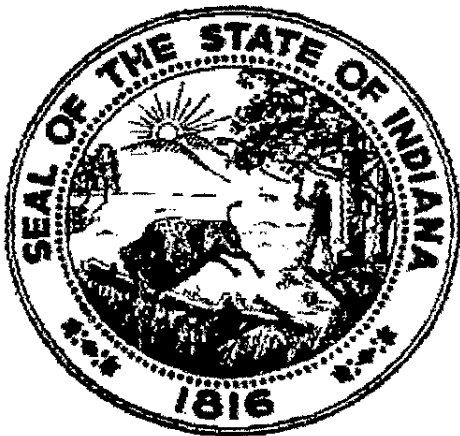
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

BEAUCHAMP & MCSPADDEN, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 22, 1986, and was in existence or authorized to transact business in the State of Indiana on January 05, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifth Day of January, 2006 .

A handwritten signature in black ink that reads "Todd Rokita". The signature is written in a cursive style and is positioned to the left of a vertical line.

TODD ROKITA, Secretary of State

198612-928 / 2006010528838

State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

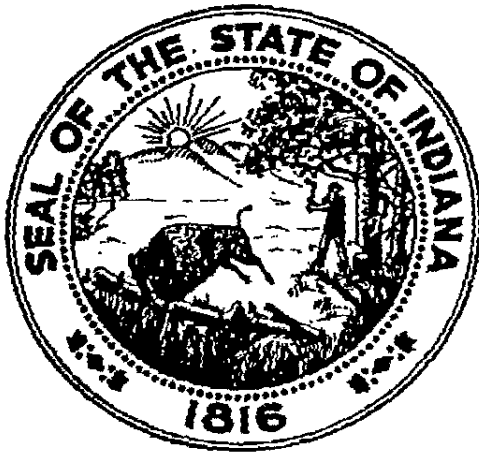
MORRISON GALLIHER, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

BEAUCHAMP & MCSPADDEN, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, January 19, 2005.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 19, 2005.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE