

F020000004704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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800042236268

*Name Change
Amend*

11/09/04--01039--022 **35.00

RECEIVED
04 NOV -9 AM 11:02
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 NOV -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

November 9, 2004

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

Re: Order #: 6231295 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Constellation Energy Projects & Services Group, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Constellation Energy Source, Inc.

(Name of corporation)

DOCUMENT NUMBER: F02000004704

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey B. Cartwright

(Name of person)

Constellation Energy Group, Inc.

(Name of firm/company)

750 East Pratt Street, 17th Floor

(Address)

Baltimore, MD 21202

(City/state and zip code)

For further information concerning this matter, please call:

Jeffrey B. Cartwright

(Name of person)

at (410) 783-3066

(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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F02000004704

(Document number of corporation (if known))

FILED
04 NOV -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Constellation Energy Source, Inc.

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

2. Delaware

(Incorporated under laws of)

3. November 21, 2002

(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? November 8, 2004

5. Constellation Energy Projects & Services Group, 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)

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

Gregory S. Jarosinski

(Typed or printed name of person signing)

11/4/04
(Date)

President

(Title of person signing)

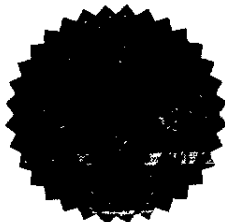
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONSTELLATION ENERGY SOURCE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONSTELLATION ENERGY PROJECTS & SERVICES GROUP, INC.", THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT 12:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTH DAY OF NOVEMBER, A.D. 2004, AT 12:01 O'CLOCK A.M.



2014483 8320

040802859

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3461307

DATE: 11-08-04