

F02000005635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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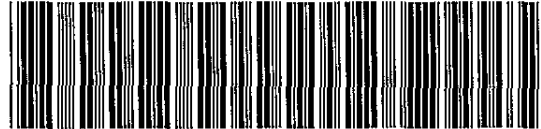
(Business Entity Name)

(Document Number)

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2004 MAY 10 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY 10 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

MAY 12 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 612875 4343871

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizote

ORDER DATE : May 4, 2004

ORDER TIME : 10:22 AM

ORDER NO. : 612875-010

CUSTOMER NO: 4343871

CUSTOMER: Ms. Candy Gilbert
Haynes & Boone, Llp
Suite 4300
1000 Louisiana Street
Houston, TX 77002-5012

FOREIGN FILINGS

NAME: INDUSTRIAL REPAIR SERVICES,
INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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)

F02000005635

(Document number of corporation (if known))

1. Industrial Repair Services, Inc.

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

2. Nevada

(Incorporated under laws of)

3. November 12, 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? January 13, 2004

5. Wood Group Generator Services, 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.

N/A

(New duration)

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

N/A

(New jurisdiction)

By: Arthur M. Nathan

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

Arthur M. Nathan

(Typed or printed name of person signing)

May 3, 2004

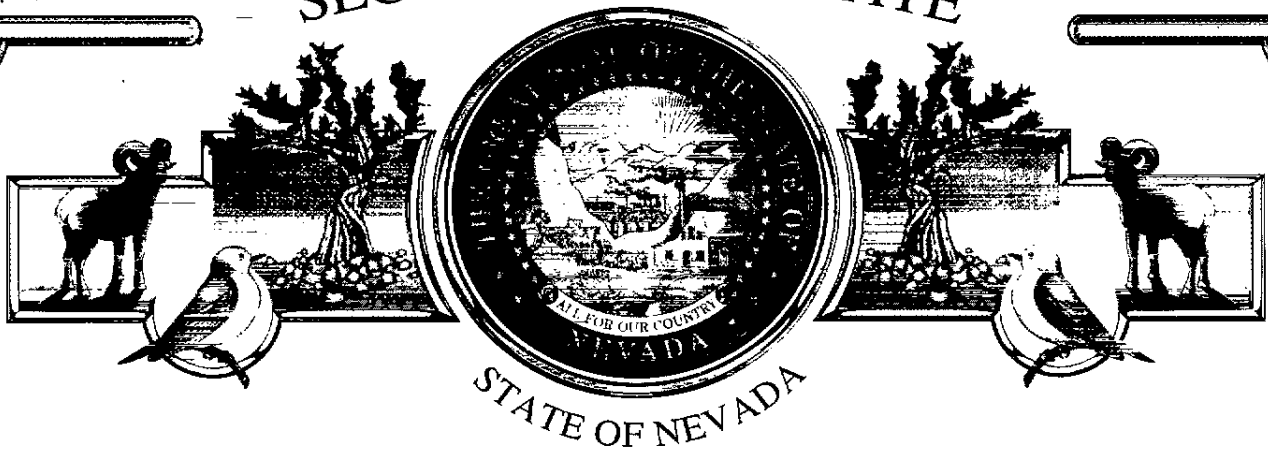
(Date)

Assistant Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on January 13, 2004, a Certificate of Amendment to its Articles of Incorporation changing the name to **WOOD GROUP GENERATOR SERVICES, INC.**, was filed in this office by **INDUSTRIAL REPAIR SERVICES, INC.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 5, 2004.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By A handwritten signature in cursive script, reading "Dawn Carson".
Certification Clerk