

FROM :

FAX NO. 8

Dec. 18 2010 04:52AM P1/3

F04000001553

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENGLOBAL TECHNICAL SERVICES, INC.**

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TB

DEC 20 2010

FROM :

FAX NO. :

Dec. 18 2010 04:32AM P2/3

H 1 0 0 0 0 2 7 1 5 0 3

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)

F04000001553

(Document number of corporation (if known))

1. ENGlobal Technical Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. TEXAS
(Incorporated under laws of)

3. 03/12/2004
(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? 12/15/2010

5. ENGlobal Government 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.

(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.

Natalie S. Hairston

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

NATALIE S. HAIRSTON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

H 1 0 0 0 0 2 7 1 5 0 3

FROM :

FAX NO. :

Dec. 18 2010 04:32AM P3/3

H 1 0 0 0 0 2 7 1 5 0 3

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 15, 2010, ENGGlobal Technical Services, Inc., a Domestic For-Profit Corporation (file number 800038314), changed its name to ENGGlobal Government Services, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 16, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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