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Subject: 001448-00801

From: Ricky Soto

Friday, December 01, 2006 3:14 PM Page: 1 of 3

**F05000006534**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JPW RIGGERS & ERECTORS, INC.**

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**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)**

F05000006534

(Document number of corporation (if known))

1. JPW Riggers & Erectors, Inc.

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

2. New York

(Incorporated under laws of)

3. 11/10/2005

(Date authorized to do business in Florida)

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**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? 09/28/2006

5. JPW Riggers, 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)

John C. W. Soto  
(Typed or printed name of person signing)

11/20/2006

(Date)

President  
(Title of person signing)

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

I hereby certify, that the Certificate of Incorporation of JPW RIGGERS, INC. was filed on 06/17/1985, under the name of J.P.W. INDUSTRIAL CONTRACTING, 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 J.P.W. INDUSTRIAL CONTRACTING, INC., changing its name to J.P.W. STRUCTURALS, INC., was filed 07/26/1991.

A Certificate of Amendment J.P.W. STRUCTURALS, INC., changing its name to J.P.W. INDUSTRIAL CONTRACTING, INC., was filed 03/08/1994.

A Certificate of Amendment J.P.W. INDUSTRIAL CONTRACTING, INC., changing its name to JPW RIGGERS & ERECTORS, INC., was filed 05/20/1994.

A Certificate of Amendment JPW RIGGERS & ERECTORS, INC., changing its name to JPW RIGGERS, INC., was filed 09/28/2006.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of November  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State

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