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(((H11000024003 3)))



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To:

Division of Corporations

Fax Number

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From:

Email Address:

Account Name : CORPORATE ACCESS, INC.

Account Number : FCA000000011

Phone

: (850)222-2666

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NUPRECON GP, INC.

Certificate of Status	0
Certified Copy	1
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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.)

· ·		2011 JAN 28 F	
SECTIO (1-3 must be co		20 4	
(1-2 M/00% DE C	2001	至	
F06000003429		76	
(Document number of corporation (If known)			
1. Nuprecon GP, Inc.		74 5	
(Name of corporation as it appears on the records of the Department of State)			
(14 miles of the parameter and it appears on the least and			
a Dalawaya	a May 41 2006		
2. Delaware (Incorporated under laws of)	3. May 11, 2006 (Date authorized to do busines	re In Florida	
(11100) bormon arrang mana dr.)	(water analytical to the passing)	\$4 771 X 101104)	
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 7, 2011			
5 NCM Contracting Group GP, Inc.			
(Name of corporation after the amendment, adding suffix appropriate abbreviation, if not contained in new name of	"corporation," "company," or "in f the corporation)	corporated," or	
(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 durat	ion)	•	
7. If the amendment changes the jurisdiction of incorporation	, indicate new jurisdiction.		
(New jurisdi	ction)		
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.			
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)			
John Hennessy	Drogldont		
(Typed or printed name of person signing)	President (Title of person signing)		
1 7 1	·		

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NUPRECON GP, INC.", CHANGING ITS NAME FROM "NUPRECON GP, INC." TO "NOW CONTRACTING GROUP GP, INC.", FILED IN THIS OFFICE ON THE SEVENTE DAY OF JANUARY, A.D. 2011, AT 10:09 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4144842 8100

110021627

You may verify this cartificate online at corp. deleware. gov/authver. shtml

AUTHENTY CATION: 8480638

DATE: 01-07-11

State of Delawara Secretary of State Division of Corporations Delivered 10:09 AM 01/07/2011 FILED 10:09 AM 01/07/2011 SRV 110021627 - 4144942 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

NUPRECON OF, INC.

Nuprecon GP, Inc. (hereinaster called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

- 1. The name of the corporation is Nuprecon GP, Inc.
- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article One thereof and by substituting in Hen of said Article the following new Article One:

The name of the corporation is: NCM Contracting Group GP, Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Executed on this 10th day of January, 2011.

Dolayage Carifficate of Amendment After Paymoni of Capital 1/96-1