

NQV. 2008. 11:46PM PREMIER CORP SERVICE NO. 8998 TP. 3 Page 1 of 1
F06000007503

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA
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EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES-1, INC.**

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PREMIER CORP SERVICE

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Florida Dept of State



November 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES-1, INC.

P.O. BOX 872

EASTLAND, TX 76448

SUBJECT: EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES-1, INC.

REF: F06000007503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000262517
Letter Number: 008A00058386

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

F06000007503

(Document number of corporation (if known))

1. Eagle Construction and Environmental Services - 1, Inc.

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

2. Texas

(Incorporated under laws of)

3. 12/4/2006

(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? 11/6/2008

5. Eagle Specialized 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)

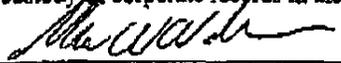
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


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

Marc Walraven

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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PREMIER CORP SERVICE

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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 November 06, 2008, EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES - 1, INC., a Domestic For-Profit Corporation (file number 156683800), changed its name to Eagle Specialized 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 November 24, 2008.



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

Hope Andrade
Secretary of State