

F0700005265

Florida Department of State
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FELLON-MCCORD ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F07000005265

(Document number of corporation (if known))

1. Pellon-McCord Associates, Inc.

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

2. Kentucky

(Incorporated under laws of)

3. 10/23/2007

(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? 07/02/2008

5. CNE Gas Holdings, 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]
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Charles A. Berardesco

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)



**Trey Grayson
Secretary of State**

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CNE GAS HOLDINGS, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 18, 1992 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

I further certify that the following documents have been filed as follows:

ARTICLES OF INCORPORATION OF
FELLNON-MCCORD ASSOCIATES, INC. FILED SEPTEMBER 18, 1992,

AMENDMENT TO ARTICLES OF INCORPORATION FILED OCTOBER 1, 1992,



AMENDMENT TO ARTICLES OF INCORPORATION FILED SEPTEMBER 25, 1995,

STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT OR BOTH FILED
JANUARY 31, 1996,

STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT OR BOTH FILED
SEPTEMBER 22, 1997,

STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT OR BOTH FILED
MARCH 26, 2002,

STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT OR BOTH FILED APRIL
17, 2003,

CERTIFICATE OF ASSUMED NAME OF FELLON-MCCORD & ASSOCIATES, INC HAS
BEEN ADOPTED BY FELLON-MCCORD ASSOCIATES, INC FILED AUGUST 17, 2006,

CERTIFICATE OF WITHDRAWAL OF ASSUMED NAME OF FELLON-MCCORD &
ASSOCIATES, INC, HAS BEEN DISCONTINUED BY FELLON-MCCORD ASSOCIATES,
INC FILED JULY 2, 2008,

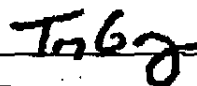
ARTICLES OF AMENDMENT OF FELLON-MCCORD ASSOCIATES, INC CHANGING
NAME TO CNE GAS HOLDINGS, INC FILED JULY 2, 2008,

STATEMENT OF CHANGE OF REGISTERED AGENT NAME/ADDRESS FILED
SEPTEMBER 16, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my Official Seal at Frankfort, Kentucky, this 10th day of November, 2008.



Kentucky Secretary of State's Office


Trey Grayson
Secretary of State
Commonwealth of Kentucky
khamilton/0305366 - Certificate ID: 72269

Corporate Records

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