

F08000001863

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BIS FRUCON INDUSTRIAL SERVICES INC.  
Name of Corporation

**DOCUMENT NUMBER:** F08000001863

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA HERD  
Name of Contact Person

BIS INDUSTRIAL SERVICES, INC.  
Firm/Company

15933 CLAYTON ROAD, SUITE 220  
Address

BALLWIN, MO 63011  
City/State and Zip Code

connie.smith@bisis-usa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA HERD at ( 636 ) 391-4481  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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|---|---|--|--|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

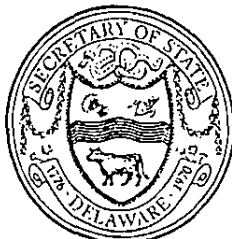
**SENIOR VP & CFO**  
(Title of person signing)

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIS FRUCON INDUSTRIAL SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BIS INDUSTRIAL SERVICES, INC.", THE SIXTH DAY OF DECEMBER, A.D. 2011, AT 6:29 O'CLOCK P.M.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9355558

DATE: 02-09-12