

F93000001139

Requester's Name

TURNER INDUSTRIAL SERVICES, INC.
P.O. BOX 2750
BATON ROUGE, LA 70821

FILED
00 FEB 18 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **100003140201--8**
-02/18/00--01084--019
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
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- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N/C

V. SHEPARD MAR 1 2000

Examiner's Initials

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)

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TALLAHASSEE, FLORIDA

1. TURNER MAINTENANCE CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. LOUISIANA

Incorporated under laws of

3. FEBRUARY 23, 1993

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? JUNE 19, 1997

5. TURNER INDUSTRIAL 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.

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

2/14/00

Date


L.J. GRIFFON, JR.

Typed or printed name

SECRETARY/TREASURER

Title

UNITED STATES OF AMERICA

State of  Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

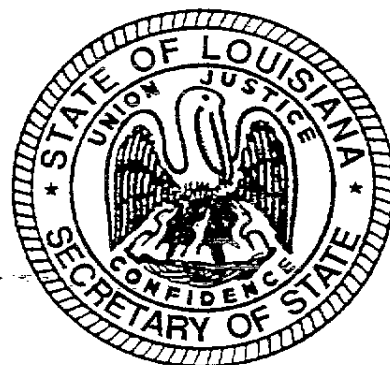
the annexed and following is a True and Correct copy of an Amendment as shown by comparison with document filed and recorded in this Office on June 19, 1997.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 8, 2000

Jox McKeithen

CLO
Secretary of State



State of Louisiana
Parish of East Baton Rouge

**Articles of Amendment
to Articles of Incorporation**

Each of the undersigned, President and Secretary, respectively of Turner Maintenance Corporation (the "Corporation") does hereby certify that a resolution amending the Articles of Incorporation of the Corporation was duly adopted pursuant to Louisiana R.S. 12:31 et seq. By the unanimous written consent of the voting power of the Corporation and of each class of shares entitled to vote thereon at a meeting held on the 19th day of June, 1997.

The Articles of Incorporation of the Corporation were amended by said resolution as follows:

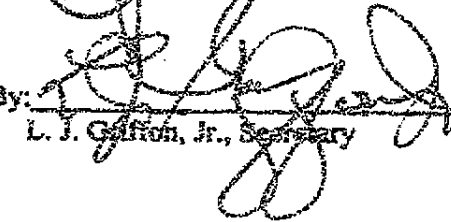
Article I is hereby amended to read in its entirety as follows:

"The name of the Corporation is Turner Industrial Services, Inc."

Dated June 19, 1997.

Turner Industrial Services, Inc.
formerly Turner Maintenance Corporation

By: 
J. W. Gifford, President

By: 
L. J. Gaffion, Jr., Secretary

State of Louisiana
Parish of East Baton Rouge

Acknowledgment

On this 19th day of June, 1997, before the undersigned Notary Public, duly commissioned within and for the State and Parish sforesaid, personally appeared L. J. Griffon, to me known to be the identical person who executed the above and foregoing Articles of Amendment, who declared and acknowledged to me, Notary, in the presence of the undersigned witnesses, that he executed the above and foregoing Articles of Amendment of his own free will, as his own act and deed, for the uses, purposes, and benefits therein expressed.

Witnesses:

Raymond Miller

L. J. Griffon

Gaye Durbin

Ronald E Bradford
Notary Public

State of Louisiana
Parish of East Baton Rouge

**Resolution of Shareholders
Changing Name of Corporation
to
Turner Industrial Services, Inc.**

RESOLVED, that the Articles of Incorporation of the Corporation are hereby amended to reflect the change of the name of the Corporation from Turner Maintenance Corporation to Turner Industrial Services, Inc.

RESOLVED FURTHER, that the President and Secretary or other appropriate officers are authorized and directed to certify adoption of the foregoing resolution to file such certificate with the Secretary of State, and to take all action necessary to effect the foregoing amendment to the Articles of Incorporation, and to effect the change of name with respect to the corporate business.

Certificate

The undersigned hereby certifies that (i) he is the Secretary of Turner Maintenance Corporation (the "Company"), (ii) he has reviewed the records of the Company to have, or otherwise has, knowledge of the facts certified herein, and (iii) the foregoing resolution was properly adopted by the unanimous written consent of all the shareholders of the Company at a special meeting held on June 19, 1997, and has not been subsequently revoked or otherwise modified.



L. J. Griffin, Jr. Secretary



TURNER INDUSTRIES, LTD.

June 17, 1997

Secretary of State
Corporations Division
Baton Rouge, La.

To Whom It May Concern:

Re: Use of the Name Turner Industrial Services, Inc.

Turner Industries, Ltd. does consent to the name change by Turner Maintenance Corporation to Turner Industrial Services, Inc.

Please let me know if any additional information is required.

Sincerely,

David R. Carpenter
Sr. Vice President of Finance

LJG/ljg

A Turner Industries Company

P.O. Box 2750, Baton Rouge, LA 70821 • (504) 922-5050 • FAX (504) 922-5055