

Document Number Only

F93000001294

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

700002121307--2
-03/24/97-01035-008
*****35.00 *****35.00

Parsons Brinckerhoff Gore & Slorrie, Inc
 Changed name to:
 PB Water Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of P.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

RECEIVED
 07 MAR 24 AM 10:29
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 07 MAR 24 PM 12:18
 SECRETARY OF STATE

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
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3/24/97

3/24
 got name change

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 MAR 24 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Parsons Brinckerhoff Gore & Storrie, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: April 9, 1993

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?
March 5, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
PB Water Inc.
6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Kevin J. Curran
Signature
Name and Title

Feb. 21, 1997
Date

Kevin J. Curran, Secretary

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of PB WATER INC. was filed on 07/06/1917, under the name of BARNEY-HOCKE-AHLERS CONSTRUCTION CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

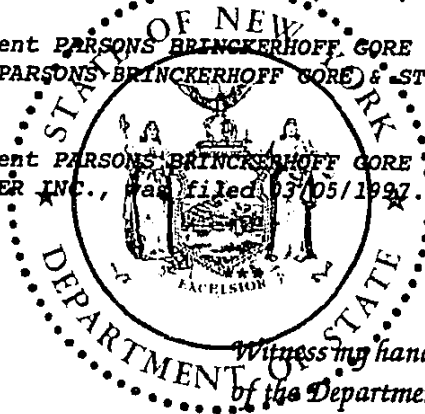
A Certificate of Amendment BARNEY-HOCKE-AHLERS CONSTRUCTION CORPORATION, changing name to BARNEY-AHLERS CONSTRUCTION CORPORATION, was filed 10/11/1917.

A Certificate of Amendment BARNEY-AHLERS CONSTRUCTION CORPORATION, changing name to W.J. BARNEY CORPORATION, was filed 02/11/1937.

A Certificate of Amendment W.J. BARNEY CORPORATION, changing name to PARSONS BRINCKERHOFF GORE & STORRIE ENGINEERS, INC., was filed 01/28/1991.

A Certificate of Amendment PARSONS BRINCKERHOFF GORE & STORRIE ENGINEERS, INC., changing name to PARSONS BRINCKERHOFF GORE & STORRIE, INC., was filed 03/27/1991.

A Certificate of Amendment PARSONS BRINCKERHOFF GORE & STORRIE, INC., changing name to PB WATER INC., was filed 03/05/1997.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of March
one thousand nine hundred and
ninety-seven.

Special Deputy Secretary of State