

F 95000000978

Besier Gobble Norden
Requestor's Name

P.O. Box 802
Address

Old Saybrook, CT 06475
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) **400002063804--1**
-01/22/97--01030--002
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
 97 FEB -5 PM 3:10
 SECRETARY OF STATE
 TALENTHAMPTON

Handwritten:
 2-6
 601
 [Signature]

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

GIBBLE
NORDEN
CHAMPION

F95000000978

CONSULTING
ENGINEERS
INCORPORATED

January 30, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Principals

Kenneth Gible, P.E.

James I. Norden, P.E.

Laura E. Champion, P.E.

Charles C. Brown, P.E.

Associates

Douglas C. Alderson, P.E.

Harold M. Shettes, P.E.

Bruce L. Davey, P.E.

Consultant

Robert O. Disque, P.E.

To Whom it May Concern:

Enclosed is an Application to File Amendment to Application for
Conducting Affairs in Florida and an original certificate from Connecticut.
Please let us know if you require further information.

Sincerely,



Rhonda M. Spencer

130 ELM STREET
POST OFFICE BOX 802
OLD SAYBROOK
CONNECTICUT 06475
PHONE: 860 388 1224
FAX: 860 388 4613

RECEIVED
97 FEB -3 AM 10:45
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

BESIER GIBBLE NORDEN
PO BOX 802
OLD SAYBROOK, CT 06475

SUBJECT: BESIER GIBBLE NORDEN CONSULTING ENGINEERS, INC.
Ref. Number: F9500000978

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

THE ENCLOSED APPLICATION IS THE CORRECT ONE FOR FILING AN OUT OF STATE CORPORATION. PLEASE COMPLETE IT AND SEND IT ALONG WITH THE CERTIFICATE. YOUR MONEY IS KEPT PENDING RETURN OF THE CORRECTED DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00003877

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)

1. BESIER GIBBLE NORDEN CONSULTING ENGINEERS INC.
Name of corporation as it appears on the records of the Department of State.
2. CONNECTICUT 3. 3-22-95
Incorporated under laws of 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? 11/6/96
5. GIBBLE NORDEN CHAMPION CONSULTING ENGINEERS INCORPORATED
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

Kenneth Gible
Signature

1-30-97
Date

KENNETH GIBBLE
Typed or printed name

PRESIDENT
Title

RECEIVED
SECRETARY OF STATE
97 FEB -5 PM 3:10

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

RUDOLPH BESIER, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 27, 1967. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

BESIER GIBBLE & QUIRIN, CONSULTING ENGINEERS INCORPORATED

File Date: January 25, 1979

BESIER GIBBLE NORDEN CONSULTING ENGINEERS, INC.

File Date: September 18, 1985

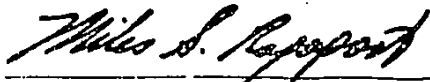
GIBBLE NORDEN CHAMPION CONSULTING ENGINEERS INCORPORATED

File Date: November 6, 1996 File Time: 08:30 AM

RUDOLPH BESIER & KENNETH GIBBLE CONSULTING ENGINEERS INCORPORATED

File Date: November 30, 1972

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: January 16, 1997