

F95000000978

GNCB



Gibble Norden Champion Brown
Consulting Engineers, Inc.

September 28, 2001

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

800004621318--9
-10/03/01--01027--014
*****43.75 *****43.75

Re: Company Name Change

To Whom It May Concern:

Enclosed is a completed and signed "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida."

Per your instructions I have also enclosed an original Certificate of Legal Existence from the Connecticut Secretary of State.

The enclosed check for \$43.75 is payment for the filing fee and one Certificate of Status.

Very truly yours,

Grace Waldvogel → gave authorization to add a comma
in the new name. 10/9 JB

Enclosures (3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 10 2001

N/c

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

(1-3 MUST BE COMPLETED)

1. Gibble Norden Champion Consulting Engineers Incorporated
Name of corporation as it appears on the records of the Department of State.

2. Connecticut
Incorporated under laws of

3. March 22, 1995
Date authorized to do business in Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AM 10:05
OCT -3
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 25, 2001

5. Gibble Norden Champion Brown Consulting Engineers, 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

Kenneth Gihble
Signature

September 27, 2001
Date

Kenneth Gible

President

Typed or printed name

Title

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

RUDOLPH BESIER & KENNETH GIBBLE CONSULTING ENGINEERS INCORPORATED
File Date: November 30, 1972


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

GIBBLE NORDEN CHAMPION BROWN CONSULTING ENGINEERS, INC.
File Date: June 25, 2001 File Time: 08:30 AM
Effective Date: June 25, 2001 Effective Time: 08:30 AM

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


Secretary of the State

Date Issued: August 2, 2001