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Corporation(s) Name			
		3 7	
- III	Con o Too		
The LZP changin	a name to:		
The Thornton-	MAmendment Vir	OWD Inc. 05 8	
()Nonprofit			
()Foreign ()LLC	()Dissolution ()Withdrawal	()Mark	
()Limited Partnership ()Reinstatement ()UCC () 1 or () 3	()UBR ()Fititious Name	()Other ()Ch. RA	
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O. COULLIETTE MAY 2 5 2000

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

SECTION I (1-3 must be completed)	会だる
1	
1 THE LZA GROUP, INC. Name of corporation as it appears within the records of the Department	ent of State.
2. Incomporated under laws of: <u>New York</u>	
3. Date authorized to do business in Florida: <u>Julý 10, 1996</u>	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the conporation, when was the under the laws of its jurisdiction of incorporation?	change effected
5. Name of corporation after the amendment, adding suffix "corporation, corporated," or appropriate abbreviation, if not contained in new name of	" "company," "in- f the corporation:
THE THORNTON-TOMASETTI GROUP, INC.	
6. If the amendment changes the period of duration, indicate new period of	duration.
No Change 7. If the amendment changes the jurisdiction of incorporation, indicate ne	w jurisdiction.
No Change	
Signature pes , May 5, 2000	<u>) </u>

Name and Title Richard L. Tomasetti, President

State of New York Department of State

I hereby certify, that THE LZA GROUP, INC. filed a Certificate of Amendment changing name to THE THORNTON-TOMASETTI GROUP, INC. on 12/24/1999.

Witness my hand and the official seal of the Department of State at the City of Albany, this 19th day of May two thousand.

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