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TION SERVICE COMPANY
ACCOUNT NO. : 12000000195
REFERENCE : 686334 7783247
AUTHORIZATION :
COST LIMIT : \$ 35.00 Lega
ORDER DATE : June 12, 2013
ORDER TIME : 3:17 PM
ORDER NO. : 686334-005
CUSTOMER NO: 7783247
1ST***
FOREIGN FILINGS
NAME: AMERICAN DIRECTIONAL BORING, INC.
XX CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY
XXXX AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight EXT# 52956
EXAMINER:

# 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)

F96000005585

### (Document number of corporation (if known) American Directional Boring, Inc. (Name of corporation as it appears on the records of the Department of State) Missouri (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 law its jurisdiction of incorporation? 6/11/12 5 ADB Technologies, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorpor appropriate abbreviation, if not contained in new name of the corporation) ADB Utility Contractors, Inc. (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 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) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of carporate records in the jurisdiction under the laws of which it is incorporated. (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) Lawrence P Keèley, Jr. President (Typed or printed name of person signing) (Title of person signing)

STATE OF MISSOURY



#### Jason Kander Secretary of State

I. JASON KANDER. Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

ADB Companies, Inc. (Formerly: ADB Technologies Inc.)

was incorporated under the Laws of the State of Missouri on the 4th day of April, 1995.

I further certify that AMERICAN DIRECTIONAL BORING, INC. filed Articles of Amendment changing its name to ADB Technologies Inc. on the 11th day of June, 2012.

I further certify that ADB Companies, Inc. has the status of good standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 13th day of June, 2013.

Secretary of State



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