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97 OCT 13 PM 3:13  
TALLAHASSEE, FL  
SECRET

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

900002330159--2  
-10/27/97--01068--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Clayton Environmental Consultants, Inc. Change  
(Changed name to:) Amend  
Clayton Group Services, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

Name	Don
Availability	10/13/97
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RECEIVED  
97 OCT 13 PM 2:09  
DIVISION OF CORPORATION

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

FILED  
97 OCT 13 PM 3:13  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Clayton Environmental Consultants, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 17, 1997

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?

September 3, 1997

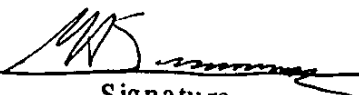
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Clayton Group Services, 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 new jurisdiction.

  
\_\_\_\_\_  
Signature  
Name and Title

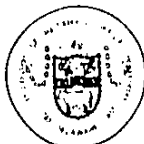
7/27/97  
\_\_\_\_\_  
Date

Mark Schumacher, Vice President

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLAYTON ENVIRONMENTAL CONSULTANTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLAYTON GROUP SERVICES, INC.", THE NINTH DAY OF OCTOBER, A.D. 1997, AT 11:30 O'CLOCK A.M.



Edward J. Freel, Secretary of State

0769023 8320

971341429

AUTHENTICATION:

8695081

DATE:

10-09-97