

Division of Corporations

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F970000001816

Florida Department of State
Division of Corporations
Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**THOMPSON INDUSTRIAL SERVICES, INC.**

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, P.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000001616

(Document number of corporation (if known))

1. Thompson Industrial Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. South Carolina 3. 04/08/1997
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? 03/13/2006

5. Thompson Construction Group, 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)

Thompson Construction Group-SC, 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)

Gregory A. Thompson
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory A. Thompson

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate Under Seal

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

THOMPSON CONSTRUCTION GROUP, INC., INCORPORATED ON DECEMBER 31, 1986; IT IS FURTHER CERTIFIED THAT AN AMENDMENT WAS FILED ON MARCH 13, 2006 CHANGING ITS NAME FROM THOMPSON INDUSTRIAL SERVICES, INC. THEREFORE, THOMPSON CONSTRUCTION GROUP, INC. IS IN GOOD STANDING.

Given under my Hand and the Great
Seal of the State of South Carolina this
29th day of March, 2006.

A handwritten signature of Mark Hammond in cursive script, written over a horizontal line.

Mark Hammond, Secretary of State