

ST CORPORATION SYSTEM

CORPORATION () IE

FILED
01 OCT 18 PM 4:13
TALLAHASSEE, FLORIDA

Williams Nitro Electric Co. Changing Name to: Nitro Electric Company

0

None

Change

Approved

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <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 | | |

RECEIVED
01 OCT 18 AM 11:13
DIVISION OF CORPORATION

Name 10/18/01
Availability 10/18/01
Document DR
Examiner DR
Updater DR
Verifier _____
W.P. Verifier _____

10/18/01

Order#: 4817679

300004641219--4

-10/18/01--01024--020
*****35.00 *****35.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

FILED
01 OCT 18 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Williams Nitro Electric Co.
Name of corporation as it appears on the records of the Department of State.
2. West Virginia 3. July 31, 1997
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 laws of its jurisdiction of incorporation? October 9, 2001

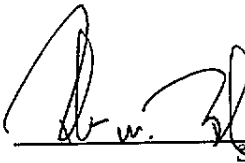
5. Nitro Electric Company
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

no change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change
New Jurisdiction


Signature

10/09/2001
Date

Robert W. Bukowski
Typed or printed name

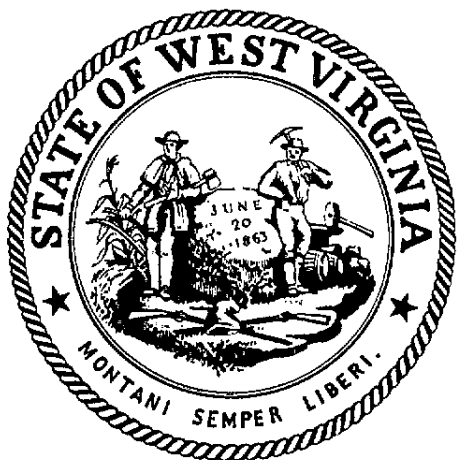
President
Title



Certificate

*I, Joe Manchin, III, Secretary of State of the
State of West Virginia, hereby certify that*

according to our records Williams Nitro Electric Co. changed their name to Nitro Electric
Company as of 10/9/2001.



*Given under my hand and the
Great Seal of the State of
West Virginia on
October 16, 2001*

A handwritten signature in black ink, appearing to read "Joe Manchin, III".

Secretary of State