

Engineering Consulting Construction

0004809

March 17, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahasse, FL 32314

Re: Edwards and Kelcey Technology, Inc.

To Whom It May Concern,

Enclosed please find an application by foreign profit corporation to file an amendment to application for authorization to transact business in Florid, check number 88256 in the amount of \$43.75 a certificate of good standing from the State of New Jersey and a letter of Consent.

Please send the amended certificate back to my attention at the address below. Please do not hesitate to call if you have any further questions. Thank you.

Corporate Attorney

299 Madison Avenue, PO Box 1936 Morristown, New Jersey 07962-1936

Voice 973.267.0555 Fax 973.267.3555 www.ekcorp.com

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)

1. Edwards and Kelcey Constructors. Name of corporation	as it appears on the record	s of the Department of State.		
2. New Jersey Incorporated under laws of	3.	September 16, 199 Date authorized to do busin	ness in Florida	<u></u>
· ·	SECTION II LETE ONLY THE APPI	LICABLE CHANGE		£
4. If the amendment changes the name of th		was the change effected u	inger the laws o	1
its jurisdiction of incorporation? <u>Decer</u>	mber 10, 1999			
5. Edwards and Kelcey Technology, Name of corporation after the amendment, adding not contained in new name of the corporation.	Inc. suffix "corporation" "con	npany" or "incorporated," or ap	ppropriate abbrevia	t ion, it
6. If the amendment changes the period of o	duration, indicate new	period of duration.	OO MAR SECRET	
N/A	New Duration		20 20 20 20 20 20 20 20 20 20 20 20 20 2	granda and a
7. If the amendment changes the jurisdictio	n of incorporation, in	dicate new jurisdiction.	PM	
N/A	New Jurisdiction	n	3: 14 STATE LORIDA	U
Sallet G. Rignature	whe?	3/17/00 Date		
Elizabeth A. Re Typed or printed name	Finski	Secretary Title		-

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

EDWARDS AND KELCEY TECHNOLOGY, INC.
With the Previous or Alternate Name
EDWARDS AND KELCEY CONSTRUCTORS, INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 9, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

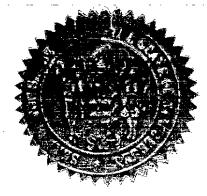
I further certify that the registered agent and registered office are:

Kevin J Mcmahon 299 Madison Ave. P.O.Box 1936 Morristown, NJ 07962

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STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

EDWARDS AND KELCEY TECHNOLOGY, INC.
With the Previous or Alternate Name
EDWARDS AND KELCEY CONSTRUCTORS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 14th day of March, 2000

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Roland M Machold Treasurer