

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEWMARK INTERNATIONAL, INC.

| Certificate of Status 0 | |
|-------------------------|---------|
| Certified Copy 0 | |
| Page Count 03 | |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

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)

| | | 98000002048 |
|--------------------------------|---|--|
| | (Locument num | ber of corporation (if known) |
| 1. Nowmark Interna | | |
| | (Name of corporation as it appear | ars on the records of the Department of State) |
| 2. Oclaware | (Incorporated under laws of) | 3. 04/09/1998 (Date authorized to do business in Florida) |
| | S (4-7 complete on | ECTION II .y the applicable changes) |
| | ent changes the name of the corpora of incorporation? 03/08/2008 | ation, when was the change effected under the laws of |
| 5. Valmont Newmar | k. Inc. | |
| (Name of corpo | pration after the amendment, adding breviation, if not contained in new | suffix "corporation," "company," or "incorporated," or name of the corporation) |
| business in Flo | unavailable in Florida, enter alterniorida) ont changes the period of duration, i | ate corporate name adopted for the purpose of transacting indicate new period of duration. |
| | (1) | New duration) |
| 7. If the amendme | nt changes the jurisdiction of incor | poration, indicate new jurisdiction. |
| | (N | ew jurisdiction) |
| Sk | 1 M Clan | port, evidencing the amendment, authenticated not more the Department of State, by the Secretary of State or other office tion under the laws of which it is incorporated. |
| (Signature of a receiv | of a director, president or other officer - in er or other court appointed fiduciary, by t | f in the hands has fiduciary) |
| Terry J McClain (Typed | or printed name of person signing) | Vice President (Title of person signing) |
| 96/13/180) CT Fising Munique O | nliave | SERVE SERVE |
| | | 6.5 3 |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEWMARK INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VALMONT NEWMARK, INC.", THE EIGHTEENTH DAY OF MARCH, A.D. 2008, AT 6:38 O'CLOCK P.M.

0887903 8320

090383719

You may verify this corresionate online

jeffrey W. Bullack, Secretary of State

COTHENTY CATION: 7257573

DATE: 04-21-09