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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number : (850)222-1092 : (850)878~5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN EMCENGINEERS, INC.

Certificate of Status	0
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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, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

	9000003608	<u> </u>		
(Document num	ber of corporation (	if known)		
	Engineers, i			
(Name of corporation as it appears	ars on the records o	f the Department of State)		
2. Colorado (Incorporated under laws of)	3	07/06/1999 (Date authorized to do business in Fl	onda)	<del></del>
S (4-7 complete on	ECTION II LY THE APPLICA	BLE CHANGES)		
4. If the amendment changes the name of the corpor	ation, when was	the change effected under the l	aws of	
its jurisdiction of incorporation? 09	/16/2011	<u> </u>		
5. Eaton Er	nergy Solutions	, inc.	150	<u>.                                    </u>
(Name of corporation after the amendment, addin appropriate abbreviation, if not contained in new	g suffix "corpora name of the cor	stion," "company," or "incorpo poration)	rated, mor	CT
(If new name is unavailable in Florida, enter altern business in Florida)	nate corporate na	me adopted for the purpose of	iransacțin	FB 発
6. If the amendment changes the period of duration,	indicate new per	riod of duration.		W. 25
	(New duration)	, <u>, , , , , , , , , , , , , , , , , , </u>	"Marie	
7. If the amendment changes the jurisdiction of inco	rporation, indica	te new jurisdiction.		
4)	New jurisdiction)	<del></del>		
<ol> <li>Attached is a certificate or document of similar in 90 days prior to delivery of the application to the having custody of corporate records in the jurisdie</li> </ol>	nport, evidencing Department of S ction under the le	the amendment, authenticated late, by the Secretary of State of laws of which it is incorporated.	not more or other of	than fiicial
* 371 Man				
(Signature of a director, president or other officer- of a receiver or other court appointed fiduciary, by	if in the hands that fiduciary)	-		
Thomas E. Moran (Typed or printed name of person signing)	***************************************	VP and Secretary (Title of person signing)		



#### DEPARTMENT OF STATE

### **CERTIFICATE**

I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS

OFFICE, ARTICLES OF AMENDMENT WERE FILED ON SEPTEMBER 16, 2011 CHANGING THE ENTITY NAME OF

E M C ENGINEERS, INC. (COLORADO CORPORATION)

TO

EATON ENERGY SOLUTIONS, INC.

I FURTHER CERTIFY THAT SAID ENTITY HAS COMPLIED WITH ALL APPLICABLE REQUIREMENTS OF THIS OFFICE, AND IS IN GOOD STANDING WITH THIS OFFICE.

Dated: October 13, 2011

SECRETARY OF STATE