

F99000003608Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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Email Address: _____

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DIVISION OF STATE
TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E M C ENGINEERS, INC.**

Certificate of Status	0
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OCT 17 AM 8:25

Work
10/17/11
TC

VP and Secretary
(Title of person signing)



STATE OF COLORADO

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