

MA990000000297



ACCOUNT NO. : 072100000032
REFERENCE : 569040 4304937
AUTHORIZATION : Patricia Pujols
COST LIMIT : \$ 25.00

ORDER DATE : January 28, 2000

ORDER TIME : 10:12 AM

ORDER NO. : 569040-025

300003118183-4

CUSTOMER NO: 4304937

CUSTOMER: Anne T. Leland, Legal Asst
Mintz, Levin, Cohn, Ferris,
One Financial Center

Boston, MA 02111

FOREIGN FILINGS

NAME: GREYSTONE ENVIRONMENTAL, LLC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

APPROVED
FILED
00 FEB -1 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB -1 AM 10:35

RECEIVED

00-12
21-00

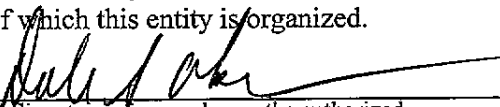
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Greystone Environmental, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 2, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/3/99
5. New name of the limited liability company: INTEGREYTED CONSULTANTS, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Dale S. Okonow

Typed or printed name of signee

Filing Fee: \$25.00

00 FEB -1 PM 12:20
SECTION II
FILED
MILWAUKEE
FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GREYSTONE ENVIRONMENTAL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTEGREYTED CONSULTANTS, LLC", THE THIRD DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

APPROVED AND FILED
00 FEB - 1 PM 12:20
SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

2882214 8320
001045523

AUTHENTICATION: 0225019
DATE: 01-28-00