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FILED
2001 JUN 11 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 152161 4321040

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : May 16, 2001

ORDER TIME : 10:29 AM

ORDER NO. : 152161-090

CUSTOMER NO: 4321040

400004396864--9

CUSTOMER: Carlen Sellers, Legal Asst
Schiff Hardin & Waite
6600 Sears Tower
233 South Wacker Drive
Chicago, IL 60606-6306

FOREIGN FILINGS

NAME: SAVAGE ENGINEERING, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 4135

EXAMINER: _____

2001 JUN 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TO BE FILED
SUFFICIENCY OF FILING

N.C.

COULLETTE JUN 11 2001

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. Savage Engineering, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Connecticut Incorporated under laws of 3. 10/8/84 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MAY 18, 2001

5. EnergyUSA Engineering, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

May 15, 2001
Date

Gary W. Pottorff
Typed or printed name

Secretary
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SAVAGE ENGINEERING, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on March 1, 1982. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

ENERGYUSA ENGINEERING, INC.

File Date: May 18, 2001

Effective Date: May 18, 2001

File Time: 12:19 PM

Effective Time: 12:19 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: June 7, 2001