

P 14909

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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Attn: Jeff Netherton

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99 DEC 23 PM 12:17

TALLAHASSEE, FLORIDA

100003079041--3
-12/23/99--01029--016
*****35.00 *****35.00

CORPORATION(S) NAME

Process Systems Incorporated Construction Company

Changing to: Lurgi PSI, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name 12/23/99

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

99 DEC 23 PM 11:11
TALLAHASSEE, FLORIDA
RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Process Systems Incorporated Construction Company
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Tennessee

3. Date authorized to do business in Florida: June 19, 1987

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?

October 1, 1999

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

Lurgi PSI, Inc.

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

No Change

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

William Richard Bellamy
Signature
Name and Title

William Richard Bellamy, Vice
President

December 20, 1999
Date

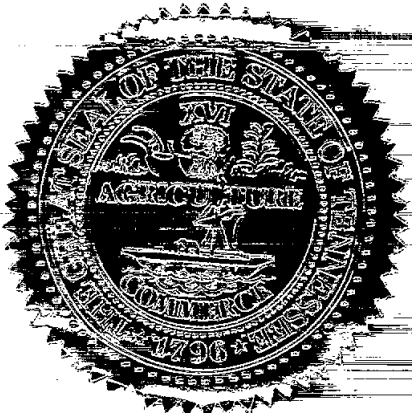
State of Tennessee



Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,
do hereby certify that Articles of Amendment to the Charter of
PROCESS SYSTEMS INCORPORATED CONSTRUCTION COMPANY
were filed in this office on October 1, 1999, changing the name to:

LURGI PSI, INC.



In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at Nashville,
this 14th day of December in the year
of our Lord nineteen hundred ninety nine

Riley C. Darnell
Secretary of State

by Neal D. Harrell

