

P20350

**Levine-Fricke-Recon**  
ENGINEERS, HYDROGEOLOGISTS & APPLIED SCIENTISTS

May 14, 1998

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

900002527129--8  
-05/18/98--01005--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Leslie Sellers, Document Specialist

Re: Recon Systems, Inc.  
Ref. Number P20350

Dear Ms. Sellers:

Per your request we are submitting the required application for a foreign corporation to file an amendment regarding a name change so as to facilitate the filing of the annual report.

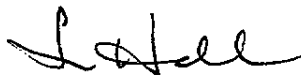
The completed application is enclosed along with the required fee of \$35. The instructions you provided also requires us to include an original certificate from the state of incorporation evidencing the amendment. To comply with this requirement I called the State of New Jersey to obtain an original (I only have a copy). I was informed that the State of New Jersey does NOT provide original certificates and should you need to speak with someone to confirm this they gave me the name of Mr. Alvin Smith who can be reached at 609-530-6494.

Hopefully the enclosures will enable us to complete the filing of the name change as well as the filing of the annual report.

If you have any questions or are in need of any additional information, please call me at (510) 652-4500 between 10:00 am and 6:00 pm pacific time.

Thank you for your assistance.

Sincerely,



Sharon Hall  
Vice President

take care  
SH

NIC Amend  
5/18/98  
SH

(Pursuant to s. 607.1504, F.S.)

## SECTION I

1. Recon Systems, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. New Jersey 3. August 1988  
Incorporated under laws of Date authorized to do business in Florida

## SECTION II

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

J Hall  
Signature

Sharon Hall  
Typed or printed name

April 13, 1998  
Date

Vice President	Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 11:58

# State of New Jersey



## Department of State

I the Secretary of State of the State of New Jersey DO HEREBY CERTIFY that RECON ENVIRONMENTAL CORP. did on the 10th day of October A.D. 1996 file and record in this department a Certificate of Amendment changing its corporate name from: RECON SYSTEMS, INC. under the Statutes of the State of New Jersey required.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 16th day of October A.D. 1996.

*Louise R. Hood*

SECRETARY OF STATE

