Document Number Only



CT CORPORATION SYS	TEM			
660 EAST JEFFERSON				
Requestor's Name TALLAHASSEE, FL	32301			
Address	222-1092			
City State Zip	Phone	1 1		
CORPOR	ATION(S) NAME		**************************************	2
The P	ritchard loy	ouation		113 18
Changed to:	Black + Veatc	h Prichau	d Inc. F.	229
()Profit ()NonProfit () Limited Liability	Co. Amendm	ent	() Merger	
() Foreign		on/Withdrawal	() Mark	
() Limited Partnership () Reinstatement			() Other () Change of R.A. () Fictitious Name Filing	
() Certified Copy	() Photo Copies		() CUS	
() Call When Ready Walk In () Mail Out	() Call if Pro () Will Wait	blem	O After 4:30 Pick Up	- -
Name Availability Document Examiner	3/18/97		ISION CF CG;	97 MAR 18
Updater Verifier Acknowledgment	N. HEND	RICKS MAR'1 9	1997 1997	MR 18 AH 10: 52
W.P. Verifler				

CR2E031 (1-89)

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

SECTION I (1-3 must be completed)
1. THE PRITCHARD CORPORATION
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: September 28, 1988
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?
January 29, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
BLACK & VEATCH PRITCHARD INC.
6. If the amendment changes the period of duration, indicate new period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Wayne F. Hall Signature Date Vice President Name and Title

(FLA.- 2251 - 3/19/93)

<OFFICER EXECUTING: NAME & TITLE
 OF PRIMARY SIG(P)@>

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE PRITCHARD CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BLACK & VEATCH PRITCHARD, INC.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 1997, AT-10 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8371418

03-13-97

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DATE: