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97 APR 18 PM 3:29
TALLAHASSEE, FLORIDA

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3/18/97

RECORDED
97 MAR 18 AM 10:52
DIVISION OF CONFIGURATION

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

97 MAR 18 PM 3:29
FILED
TALLAHASSEE, 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.

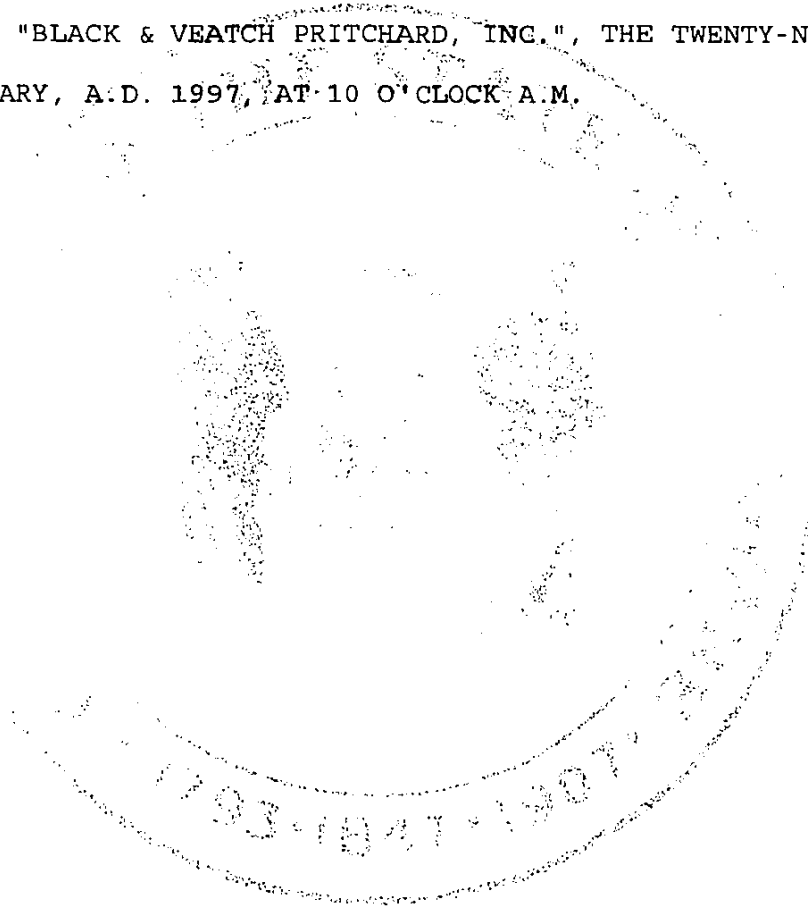
Wayne F. Hall
Wayne F. Hall Signature
Vice President Name and Title

3-4-97
Date

<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

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AUTHENTICATION:

DATE:

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03-13-97