

P29317

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

USFILTER ENGINEERING & CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2004

USFILTER ENGINEERING & CONSTRUCTION, INC.
181 THORN HILL ROAD
ATTN: TAX DEPT
WARRENDALE, PA 15086US

SUBJECT: USFILTER ENGINEERING & CONSTRUCTION, INC.
REF: P29317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE SHOWN ON LINE #4 TO READ: 02/27/04.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000075910
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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)

P29317

(Document number of corporation (if known))

1. USFilter Engineering & Construction, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 05/14/1990
(Incorporated under laws of) (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? 02/27/2004
5. Veolia Water North America Engineering & Construction, 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)

April K. Bushhorn
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

April K. Bushhorn
(Typed or printed name)

4/21/04
(Date)

Asst. Secretary
(Title)

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TALLAHASSEE, FLORIDA

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CT CORPORATION

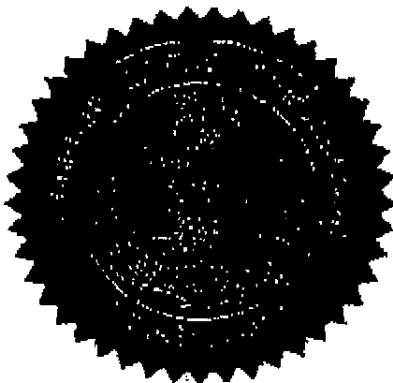
P.03/04

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 08, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on February 27, 2004 for USFILTER ENGINEERING & CONSTRUCTION, INC., a Pennsylvania corporation, incorporated April 14, 1969, whereby the corporate name was changed to VEOLIA WATER NORTH AMERICA ENGINEERING & CONSTRUCTION, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Peter A. Cortes

Secretary of the Commonwealth

dp02