

P33646

CORPORATION(S) NAME

Harding ESE, Inc.

changing name to:

MACTEC Engineering and Consulting, Inc.

FILED
2002 OCT 18 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
02 OCT 18 PM 12:45
DIVISION OF CORPORATIONS

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/18/02

MS

Please file
together

Order#: 5640932

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-10/18/02--01042--011

Ref#: *****35.00 *****35.00

Amount: \$ _____

N.C.
C. Coulllette OCT 18 2002

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)

P33646

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Harding ESE, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 04/18/1991

(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? 09/24/2002

5. MACTEC Engineering and Consulting, 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)

B. Duke
(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)

Bruce Duke

(Typed or printed name)

October, 16, 2002

(Date)

Asst. Secretary

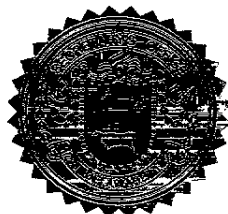
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARDING ESE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACTEC ENGINEERING AND CONSULTING, INC.", THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002, AT 11:10 O'CLOCK A.M.



2145629 8320

020635767

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2035126

DATE: 10-15-02