

P35340

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FILED  
97 JAN 27 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 8, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

300002069843--4  
-01/28/97--01053--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ladies and Gentlemen:

I am enclosing an application to reflect the recent name change of Southeast Electrical Testing, Inc. (formerly, Northeast Testing of Florida, Inc.) on the records of the Florida Department of State. I am also enclosing a Certificate of Amendment from the State of Delaware, the state of incorporation of Southeast Electrical Testing, Inc., and a check in the amount of \$87.50, representing the fees for the filing of the application and for a certified copy of the same. Please send the certified copy to this office.

Please call me if you have any questions or need additional information.

Sincerely,

REID and RIEGE, P.C.



Karen L. Brand

KLB/aj

cc: Mr. Richard R. Lussier, Jr.  
Attorney Craig L. Sylvester

N/c

VS FEB 3 1997

# PROFIT CORPORATION

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

(Pursuant to s. 807.1504, F.S.)

### SECTION I

(1-3 must be completed)

1. Northeast Testing of Florida, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under the laws of
3. September 3, 1991  
Date authorized to do business in Florida

FILED  
97 JAN 27 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE 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? December 11, 1996
5. Southeast Electrical Testing, 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.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

Larry Blake

Signature

Larry Blake

Typed or printed name

1-15-97

Date

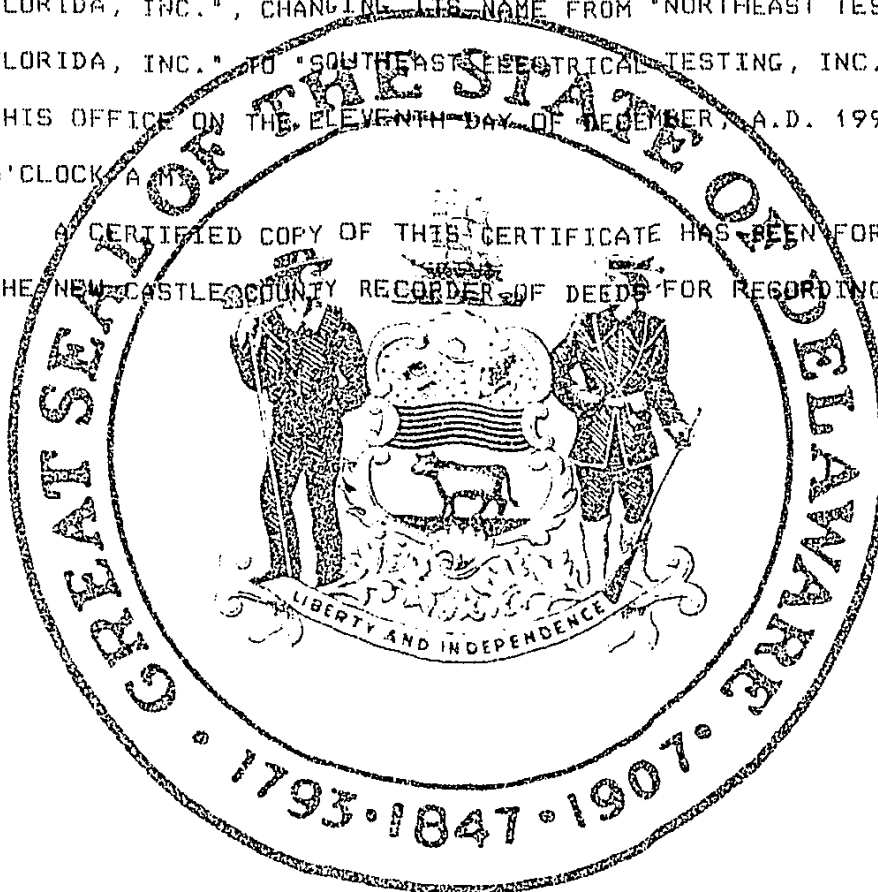
President

Title

*State of Delaware*  
**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NORTHEAST TESTING OF FLORIDA, INC.", CHANGING ITS NAME FROM "NORTHEAST TESTING OF FLORIDA, INC." TO "SOUTHEAST ELECTRICAL TESTING, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



2262982 8100

960364130

Edward J. Freel, Secretary of State

8235309

AUTHENTICATION:

DATE:

12-12-96

**CERTIFICATE OF AMENDMENT OF**  
**CERTIFICATE OF INCORPORATION OF**  
**NORTHEAST TESTING OF FLORIDA, INC.**

Northeast Testing of Florida, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law and authorized to issue capital stock (the "Corporation")

**DOES HEREBY CERTIFY:**

1. That all of the members of the board of directors of the Corporation, pursuant to Section 141(f) of the Delaware General Corporation Law, and all of the stockholders of the Corporation, pursuant to Section 228(a) of the Delaware General Corporation Law, consented in writing to and thereby adopted the following amendment by a Consent to Corporate and Shareholder Action dated December 1, 1996, and filed in the corporate minute book. The amendment is as follows:

**"RESOLVED:** That Article 1 of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows, effective upon the filing of an appropriate Certificate of Amendment of the Certificate of Incorporation with the office of the Secretary of the State of Delaware:

1. The name of the corporation (hereinafter called the "Corporation") is Southeast Electrical Testing, Inc."
2. The above amendment was duly adopted in accordance with the provisions of Section 242(b)(1) of the Delaware General Corporation Law.

Dated this 1st day of December, 1996

**NORTHEAST TESTING OF FLORIDA, INC.**

  
Larry Blake, President

**ATTEST:**

By

  
Patricia Lussick, Secretary