

CT CORPORATION SYSTEM

P36292

FILED
01 JAN 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Remediation Technologies, Inc. Changing Name to: ThermoRetec Consul

Name

Change
Amend

000003617960--4
-01/31/01--01054--003
*****35.00 *****35.00

000003617960--4
-01/31/01--01054--004
*****8.75 *****8.75

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

1/31/01

Order#: 3533177

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

SMZ

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Remediation Technologies, Inc.

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: November 14, 1991

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?

August 6, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ThermoRetec Consulting Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No change.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change



Signature
Name and Title

Sandra Lambert
Secretary

January 26, 2001

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REMEDIATION TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THERMORETEC CONSULTING CORPORATION", THE SIXTH DAY OF AUGUST, A.D. 1998, AT 1:30 O'CLOCK P.M. --



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2077686 8320

AUTHENTICATION: 0942291

010046603

DATE: 01-29-01