

CT CORPORATION SYSTEM

P36 292

CORPORATION(S) NAME

ThermoRetec Consulting Corporation

changing name to:

The Retec Group, Inc.

2001 SEP 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

01 SEP 19 AM 11:03
DIVISION OF
CORPORATION

RECEIVED

Name

9/19/01

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

MS

Order#: 4742792

100004598211--2

-09/19/01--01037--006

*****35.00 *****35.00

Ref#:

Amount: \$

660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

Fax 850 222 7615

N.C.

G. Coulliette SEP 19 2001

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)

FILED
2001 SEP 19 AM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ThermoRetec Consulting Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 11/14/1991
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? 07/30/2001

5. The Retec Group, 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


Signature

9/4/01
Date

Michael D. Knupp
Typed or printed name

President
Title

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 "THERMORETEC CONSULTING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE RETEC GROUP, INC.", THE THIRTIETH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1340995

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010453977

DATE: 09-13-01