P39787 Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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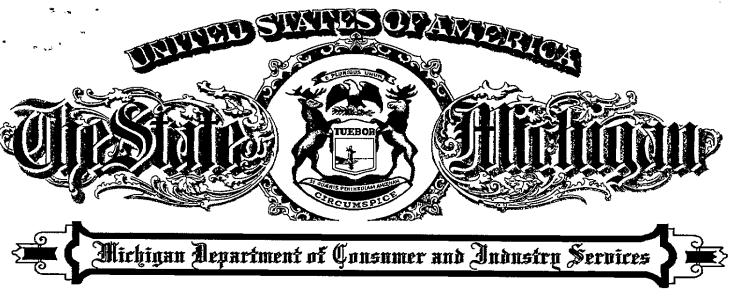
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)
1. SMITH, HINCHMAN & GRYLLS ASSOCIATES, INC. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Michigan
3. Date authorized to do business in Florida: <u>July 21, 1992</u>
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?
5. Name of corporation after the amendment, adding suffix "corporation," "company," "ir corporated," or appropriate abbreviation, if not contained in new name of the corporation
SMITHGROUP MIDATLANTIC, INC.
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.
Signature 29th February 2000 Signature Date Name and Title Harold E. Davis Secretary of the Board

(FLA.- 2251 - 3/19/93)

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Lansing, Michigan

This is to Certify That

FIELD, HINCHMAN & SMITH was incorporated as a Michigan profit corporation on March 31, 1903.

I FURTHER CERTIFY that

- a Certificate of Amendment to the Articles of Incorporation, amending Article I, was filed on February 6, 1907, changing the corporate name to SMITH, HINCHMAN AND GRYLLS.
- a Certificate of Extension of Corporate Term was filed on February 2, 1933, changing the corporate name to SMITH, HINCHMAN & GRYLLS, INC.
- a Certificate of Amendment to the Articles of Incorporation was filed on September 26, 1956, amending Article I, changing the corporate name to SMITH, HINCHMAN & GRYLLS ASSOCIATES, INC.
- a Certificate of Amendment to the Articles of Incorporation was filed on December 17, 1999, amending Article I, changing the corporate name to SMITHGROUP MIDATLANTIC, INC.

This certificate is in due form, and made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of Narch, 2000.

Corporation, Securities and Land Development Bureau