

854345

Florida Department of State
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BASIC AMENDMENT

PARSONS CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

N/C

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

854345
(Document number of corporation (if known))

1. Parsons Construction Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Texas (Incorporated under laws of) 3. 10/11/1982 (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? 12/19/2002

5. Parsons E&C Construction Services, 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)

Edward Pagano
(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)

Edward Pagano
(Typed or printed name)

August 13, 2003
(Date)

Senior Vice-President
(Title)

• AUG-14-2003 15:08
Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

P.03

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 19, 2002, PARSONS CONSTRUCTION SERVICES, INC., a Domestic Business Corporation (Filing # 60950900), changed its name to Parsons E&C Construction Services, Inc..

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 12, 2003.




Geoffrey S. Connor
Assistant Secretary of State

PHONE(512) 463-5555
Prepared by: Virginia Suriga

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