

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

F97000001511

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 3/17/00

300003173963--1
-03/17/00--01047--020
*****35.00 *****35.00

REF. #: 0173-

CORP. NAME: Maintenance and Industrial Services, Inc.
into Fluor Industrial Services, Inc.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

FILED
00 MAR 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 18268 FOR \$ 35

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
00 MAR 17 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COST LIMIT: \$ _____

PLEASE RETURN:

N.C.
G. COULLETTE MAR 17 2000

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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)

1. Maintenance and Industrial Services, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of 3. September 7, 1990 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? March 13, 2000

5. Fluor Industrial 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.

No Change
New Duration

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

No Change
New Jurisdiction

FILED
00 MAR 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.N. Fisher
Signature

March 13, 2000
Date

L.N. Fisher
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAINTENANCE AND INDUSTRIAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLUOR INDUSTRIAL SERVICES, INC.", THE THIRTEENTH DAY OF MARCH, A.D. 2000, AT 5 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2240631 8320

001127020

AUTHENTICATION:

0312840

DATE:

03-14-00