F99000002096

CT CORPORATION

CORPORATION(S) NAME		7AS1
Flint Energy Services Inc.		FILED 25 AM 11: 48 ECRAPASSEE, FLORIDA
formerly: Flint Energy Constr	uction Co.	B 25 P
		E. P.
		STA
		
The state of the s		
		-
() Profit () Nonprofit	(X) Amendment	() Merger TINSON REC
() Foreign	() Dissolution/Withdrawal	() Mark () Other () Change of RA
() T := 2 - 1 D - 4 1 : -	() Reinstatement	
() Limited Partnership	() Annual Report	() Other () Change of RA
()LLC	() Name Registration	() Change of RA
() Certified Copy	() Fictitious Name () Photocopies	() UCC SEE TO

() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In () Mail Out	() Will Wait	(x) Pick Up
() Hall Out		
Name	2/25/02	Order#: 5067084
Availability		0000050004704
Document		-02/25/0201039013 *****35.00 *****35.00
Examiner		Ref#: ************************************
Updater		
Verifier		
W.P. Verifier		Amount: \$

N.C.

C. Coulliette FEB 2 5 2002

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

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) SECTION I (1-3 MUST BE COMPLETED) 1. Flint Energy Construction Co.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 04/22/1999 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? 12/31/2001
5. Flint Energy 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
Signature 02/06/02 Date
PETER A ELLIS Typed or printed name SECRETARY TREASUREM Title



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLINT ENERGY CONSTRUCTION CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLINT ENERGY SERVICES INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 3:01 O'CLOCK P.M.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1616333

2947285 8320