

G 72454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

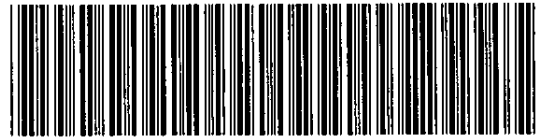
(Business Entity Name)

(Document Number)

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RECEIVED  
14 SEP -3 PM 2:01  
DIVISION OF CORPORATIONS  
FILED  
14 SEP -3 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 04 2014  
C. CARROTHERS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 280373 4337527

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 3, 2014

ORDER TIME : 11:02 AM

ORDER NO. : 280373-005

CUSTOMER NO: 4337527

DOMESTIC AMENDMENT FILING

NAME: GEOSYNTEC CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

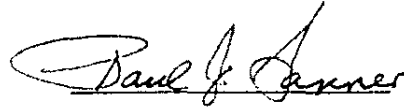
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
GEOSYNTEC CONSULTANTS, INC.

Pursuant to Florida Statutes section 607.177(1), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

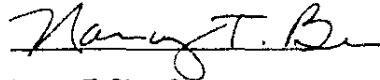
1. The name of the corporation is changed from GeoSyntec Consultants, Inc. to Geosyntec Consultants, Inc.
2. No change.
3. The purpose of the corporation is to engage in the practice of engineering, geology and earth sciences and to render professional services in those and related professional areas.
4. The corporation shall have authority to issue 10 million shares of common stock.

The foregoing Articles of Amendment were adopted by majority vote of the shareholders at the annual meeting of shareholders on August 27, 2014 and by the Board of Directors on the same day.

Dated: August 27, 2014



Paul J. Sanner, Vice President



Nancy T. Bice, Secretary


State of California  
County of Alameda

The foregoing Articles of Amendment to the Articles of Incorporation were acknowledged before me this 29<sup>th</sup> day of August, 2014 by NANCY T. BICE, Secretary of Geosyntec Consultants, Inc., a Florida corporation, on behalf of the corporation.

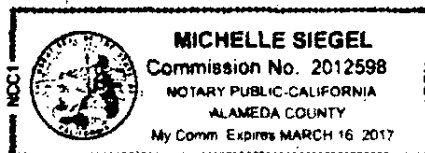
On August 29, 2014 before me, MICHELLE SIEGEL personally appeared NANCY T. BICE who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature of Notary Public



(Seal)