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(Requestor's Name)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERMUDEZ & BERMUDEZ DEVELOPMENT CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT: 1 to the Articles of Incorporation filed September 5, 2003
is as follows:

Article 1: The name of the corporation is Bermudez & Bermudez
Development Corp. is amended to read:

A. The name of the corporation is changed to:
B & B Engineering Consultants, Inc.

B. All shares of Bermudez & Bermudez Development
Corporation is exchanged for all shares of
B & B Engineering Consultants, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

11-14-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of NOVEMBER, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSCAR BERMUDEZ

Typed or printed name

PRESIDENT/DIRECTOR

Title