

Remedial Engineering & Science, Inc.

Environmental, Geotechnical, Water Resources, and Management Consultants

P95000007379

February 23, 2000

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

500003146125--9
-02/24/00--01052--008
*****43.75 *****43.75

Ref.: Articles of Amendment to Articles of Incorporation
Subject: Name Change

Gentlemen:

Enclosed is the Amendment Application for Profit Corporation along with a check for \$43.75 (\$35.00 filing fee and \$8.75 for certified copies of Amendment Section).

Everything remain the same except for the Change of Name for the Corporation as given below:

Current Name: Remedial Engineering & Science, Inc.
Amended Name: BP Consulting Group, Inc.

If you need further information, please contact the undersigned at 206 White Marsh Circle, Orlando, FL 32824 or at Tel. 407-851-5020.

Very truly yours,
Remedial Engineering & Science, Inc.



Bijay K. Panigrahi
President

NL
3-7-00
MS

Enclosures.

FILED
00 FEB 24 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 FEB 24 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REMEDIAL ENGINEERING & SCIENCE, INC.

(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)*

1. ARTICLE I - Corporate Name (AMENDED)

The name of the corporation is amended to:

BP Consulting Group, Inc.

2. All other Articles of the original ARTICLES OF INCORPORATION remain unchanged.
3. The original By-Laws remain in force without any amendment, except for change in the name of the Corporation.

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:

None.

THIRD: The date of each amendment's adoption: February 1, 2000

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 23~~rd~~ day of February, 19 2000

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)

Bijay K. Panigrahi

Typed or printed name

President and Secretary

Title