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Andre, Gail

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Division of Corporations

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GMB ENGINEERS & PLANNERS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, **GMB Engineers & Planners, Inc.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is GMB Engineers & Planners, Inc.
2. The original Articles of Incorporation for the Corporation were filed on February 5, 1999, and assigned Document No. P99000012644.
3. The following amendment was adopted by the directors and shareholders of the Corporation by a unanimous written consent dated March 7th, 2015, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Such unanimous written consent of the shareholders represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be **GMB DISSOLUTION CORP.**

IN WITNESS WHEREOF, the Vice President of the Corporation has executed these Articles of Amendment the 7th day of March, 2015.

**GMB ENGINEERS & PLANNERS,
INC., a Florida corporation**

By: David W. Mulholland, Vice President